

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 12, 2012
Secretary of State**

DOCUMENT# N10000004350

Entity Name: FUR ANGELS ANIMAL RESCUE CORP**Current Principal Place of Business:**4400 ISLAND RD
BAYPOINT
MIAMI, FL 33137**New Principal Place of Business:**777 NE 62 STREET
APT C202
MIAMI, FL 33138**Current Mailing Address:**4400 ISLAND RD
BAYPOINT
MIAMI, FL 33137**New Mailing Address:**777 NE 62 STREET
APT C202
MIAMI, FL 33138**FEI Number:** 27-2763468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, LISSETTE
4400 ISLAND RD
BAYPOINT
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**ALVAREZ, LISSETTE
777 NE 62 STREET
AOT C202
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISSETTE ALVAREZ

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LISSETTE, ALVAREZ
Address: 777 NE 62 STREET
City-St-Zip: APT C202, FL 33138Title: T
Name: VETSY, MARTINEZ
Address: 15424 SHARPERCROFT DR
City-St-Zip: MIAMI LAKES, FL 33172Title: S
Name: TORRES, CARMEN L
Address: 1617 JEFFERSON AVE APT 303
City-St-Zip: MIAMI BEACH, FL 33139Title: V
Name: CHIRINO, WILLY
Address: 777 NE 62 STREET, APT C202
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISSETTE ALVAREZ

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date