2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005507

FILED Feb 17, 2011 Secretary of State

Entity Name: THE HOMELESS PET ADVOCATES, INC.

Current Principal Place of Business: New Principal Place of Business:

2342 NE 29TH ST.

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2342 NE 29TH ST. LIGHTHOUSE POINT, FL 33064

FEI Number: 27-2917973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC. 2699 S. BAYSHORE DR., 7TH FLOOR MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RICO, KAROLYN

 Address:
 10900 NW 78TH TERR.

 City-St-Zip:
 MIAMI, FL 33178

Title:

Name: DAY, DEBRA M Address: 2342 NE 29TH ST.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

 Name:
 MORIS, GEORGE

 Address:
 12519 NW 11TH LANE

 City-St-Zip:
 MIAMI, FL 33182

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: KAROLYN RICO D 02/17/2011