2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005507

FILED Feb 21, 2012 Secretary of State

Entity Name: THE HOMELESS PET ADVOCATES, INC.

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

2342 NE 29TH ST. 9982 SW 2ND TERRACE

LIGHTHOUSE POINT, FL 33064 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

2342 NE 29TH ST. 9982 SW 2ND TERRACE LIGHTHOUSE POINT, FL 33064 MIAMI, FL 33174

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: DP

Name: RICO, KAROLYN
Address: 9982 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DVPT

Name: CUADRA, PATRICIA
Address: 360 NW 107 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: DVPS

Name: OLSON, KIMBERLY Address: 143 NW 59TH AVENUE City-St-Zip: MIAMI, FL 33126

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 DP 02/21/2012