

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007061

FILED  
Feb 26, 2011  
Secretary of State

Entity Name: BALANCED PAWS RESCUE, INC.

**Current Principal Place of Business:**

15227 SW 46 LANE  
F  
MIAMI, FL 33185

**New Principal Place of Business:**

19450 SW 167 AVE  
MIAMI, FL 33187

**Current Mailing Address:**

15227 SW 46 LANE  
F  
MIAMI, FL 33185

**New Mailing Address:**

19450 SW 167 AVE  
MIAMI, FL 33187

FEI Number: 27-3140460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SICHERI, FRANCO  
14747 SW 42ND WAY  
MIAMI, FL 33185 US

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

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: P  
Name: SICHERI, FRANCO  
Address: 14747 SW 42ND WAY  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: GUERRERO, MARIA C  
Address: 14747 SW 42ND WAY  
City-St-Zip: MIAMI, FL 33185

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: FRANCO SICHERI

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date