

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007061

FILED
Apr 16, 2012
Secretary of State

Entity Name: BALANCED PAWS RESCUE, INC.

Current Principal Place of Business:

19450 SW 167 AVE
MIAMI, FL 33187

New Principal Place of Business:

20895 SW 210 AVE
MIAMI, FL 33187

Current Mailing Address:

19450 SW 167 AVE
MIAMI, FL 33187

New Mailing Address:

20895 SW 210 AVE
MIAMI, FL 33187

FEI Number: 27-3140460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date