

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BIG HEARTS FOR BIG DOGS, INC.

Current Principal Place of Business:

10121 SW 98 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10121 SW 98 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4115008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, GINGER
10121 SW 98 AVENUE
MIAMI, FL 33176 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: MONTELEONE, GINGER
Address: 10121 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: HANSEN, TRINITY
Address: 18430 PIONEER ROAD
City-St-Zip: FT. MYERS, FL 33908

Title: VP
Name: ALVAREZ, IRIS
Address: 3655 BROOKLYN LANE
City-St-Zip: LAKE WORTH, FL 33461

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: GINGER MONTELEONE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date