2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000821

FILED Jan 09, 2012 Secretary of State

Entity Name: PAWSITIVELY PERFECT PUPPY RESCUE INC.

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

2654 GULFSTREAM LANE 1633 MCKINLEY STREET FORT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2654 GULFSTREAM LANE

FORT LAUDERDALE, FL 33312 US

1633 MCKINLEY STREET
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MANERO, VALERIE

2654 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312 US

MANERO, VALERIE
1633 MCKINLEY STREET
HOLLYWOOOD, FL 33020 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANERO, VALERIE
Address: 1633 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CEO

Name: MANERO, VALERIE
Address: 1633 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP

Name: MANERO, CAROL
Address: 4433 LUXEMBURG CT
City-St-Zip: LAKE WORTH, FL 33467 US

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: VALERIE MANERO P 01/09/2012