2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001451

Entity Name: SMITTEN WITH KITTENS, INC.

US

FILED Apr 10, 2012 Secretary of State

Date

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

6570 LAKE BLUE DR MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6570 LAKE BLUE DR MIAMI LAKES, FL 33014

FEI Number: 27-5039851 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:

STRANDELL, CARLENE 6570 LAKE BLUE DR MIAMI LAKES, FL 33014

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

OFFICERS AND DIRECTORS:

Title: [

Name: WILLIAMS, TIA
Address: 929 NW 49 ST
City-St-Zip: MIAMI, FL 33127

Title: D

Name: SULLIVAN, KATHLEEN Address: 678 SANCTUARY RD City-St-Zip: NAPLES, FL 34120

Title:

Name: STRANDELL, CARLENE Address: 6570 LAKE BLUE DR City-St-Zip: MIAMI LAKES, FL 33014

Title:

 Name:
 RASHID, ISMAILIA

 Address:
 266 N.W. 26TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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: CARLENE STRANDELL D 04/10/2012