

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001841

FILED
Mar 28, 2012
Secretary of State

Entity Name: ADOPT A FAMILY INC.

Current Principal Place of Business:

7169 W 4 WAY
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7169 W 4 WAY
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 30-0666528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ODALIS
7169 W 4 WAY
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, ODALIS
7169 W 4 WAY
HIALEAH, FL 33014 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: ODALIS RODRIGUEZ VP

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROSEANA
Address: 7169 W 4 WAY
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: RODRIGUEZ, ODALIS
Address: 7169 W 4 WAY
City-St-Zip: HIALEAH, FL 33014

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: ROSEANA RODRIGUEZ

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date