

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003554

FILED
May 29, 2012
Secretary of State

Entity Name: LUV MY FURBABY ANIMAL SANCTUARY INC.

Current Principal Place of Business:

9740 SW 164 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9740 SW 164 AVE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 32-0352655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGGIE
9740 SW 164 AVE
MIAMI, FL 33196 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: ESD
Name: RODRIGUEZ, MAGGIE
Address: 9740 SW 164 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: CABRERA, LUZ
Address: 5721 NW 117 ST
City-St-Zip: MIAMI, FL 33167 US

Title: D
Name: MARTINEZ, LUCY E
Address: 15147 SW 63 TERR
City-St-Zip: MIAMI, FL 33192 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: MAGGIE RODRIGUEZ

SED

05/29/2012

Electronic Signature of Signing Officer or Director

Date