

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007666

Entity Name: UNDERCATS4LIFE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3389 SHERIDAN STREET
#454
HOLLYWOOD, FL 33021 US

Current Mailing Address:

9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3389 SHERIDAN STREET
#454
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

MOFFATT, MELINDA
9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MOFFATT, MELINDA
3389 SHERIDAN STREET
#454
HOLLYWOOD, FL 33021 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOFFATT, MINDY
Address: 3389 SHERIDAN STREET #454
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VSD
Name: CABRERA, LUCY
Address: 5721 NW 117 STREET
City-St-Zip: HIALEAH, FL 33012 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: MINDY MOFFATT

PTD

04/05/2012

Electronic Signature of Signing Officer or Director

Date