

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009767

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEAVEN SENT PAWS INC.

Current Principal Place of Business:

634 NE 2ND PL
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

634 NE 2ND PL
DANIA BEACH, FL 33004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAN LUCAS BUJASE, ALBA
634 NE 2ND PL
DANIA BEACH, FL 33004 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: P
Name: SAN LUCAS BUJASE, ALBA
Address: 634 NE 2ND PL
City-St-Zip: DANIA BCH, FL 33004 US

Title: D
Name: ORTEGA, VICTOR
Address: 634 NE 2ND PL
City-St-Zip: DANIA BCH, FL 33004 US

Title: D
Name: PIERANTONI, LILLIAN
Address: 634 NE 2ND PL
City-St-Zip: DANIA BCH, FL 33004 US

Title: D
Name: PEREA, PATTY
Address: 622 NE 2ND PL
City-St-Zip: DANIA BCH, FL 33004 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: ALBA SAN LUCAS BUJASE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date