

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147825

Entity Name: ANIMAE CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

404 SW 19TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

404 SW 19TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0453444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, MARIA-CRISTINA
404 SW 19TH ROAD
MIAMI, FL 33129 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: ABELLA, MARIA-CRISTINA
Address: 404 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA CRISTINA ABELLA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date