2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056276

Entity Name: ALERT PAWS, INC.

FILED Feb 09, 2012 Secretary of State

13705 SW 82ND COURT MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

13705 SW 82ND COURT MIAMI, FL 33158

FEI Number: 27-3046172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSO, PAUL R ESQ. 7721 S.W. 62ND AVENUE SUITE 202 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COPE, THOMAS G

 Address:
 13705 SW 82ND COURT

 City-St-Zip:
 MIAMI, FL 33158

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: THOMAS G. COPE D 02/09/2012