2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010476

Entity Name: MEDLEY ANIMAL SHELTER, INC.

Current Principal Place of Business:

8105 NW 77 STREET MIAMI, FL 33166

Current Mailing Address:

8105 NW 77 STREET MIAMI, FL 33166 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUITE 2-B BIRD, INC. 8105 NW 77 STREET MIAMI, FL 33166 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

FILED Feb 28, 2013

Secretary of State

CC5683382629

Officer/Director Detail:

Title P Title CH

NameGARRIDO, JOSE A JR.NameGARRIDO, JOSE A SR.Address8105 NW 77 STREETAddress8105 NW 77 STREETCity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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.

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SIGNATURE: JOSE A GARRIDO JR.

02/28/2013