

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006047

Entity Name: ONE BY ONE DOG RESCUE, INC.

Current Principal Place of Business:

6655 SW 99 AVE
MIAMI, FL 33173

Current Mailing Address:

6655 SW 99 AVE
MIAMI, FL 33173 US

FEI Number: 45-5586955

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAIXERAS, ALESSANDRA G
6655 SW 99 AVE
MIAMI, FL 33173 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

Officer/Director Detail :

Title CEO
Name BAIXERAS, ALESSANDRA G
Address 6655 SW 99 AVE
City-State-Zip: MIAMI FL 33173

Title CFO
Name ARROCHA, CARLOS A
Address 11040 SW 28 ST
City-State-Zip: MIAMI FL 33165

Title COO
Name VICIEDO, TRACY K
Address 3279 SW 24 TER
City-State-Zip: CORAL GABLES FL 33145

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: ALESSANDRA BAIXERAS

CEO

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date