2015 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: No

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

FILED Jan 15, 2015

Secretary of State

CC1308976413

Officer/Director Detail:

Title CEO Title CFO

Name BAIXERAS, ALESSANDRA G Name ARROCHA, CARLOS A

Address 6655 SW 99 AVE Address 11040 SW 28 ST

City-State-Zip: MIAMI FL 33173 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

01/15/2015