2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000001911

Entity Name: NAIA'S PET RESCUE, INC.

Current Principal Place of Business:

8885 NE 8TH CT APT D MIAMI, FL 33138

Current Mailing Address:

6911 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33412 US

FEI Number: 47-3250913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOWLES, DAFNA 6911 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33412 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 Oct 07, 2020

Secretary of State 9630775509CC

Officer/Director Detail:

Title P Title VP

Name KNOWLES, DAFNA Name HADAD, ROEY

Address 6911 ROYAL PALM BEACH BLVD Address 8885 NE 8TH CT APT D

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: MIAMI FL 33138

Title OFFICER Title D

NameGRASSO, ALICIANameHANNON, HEATHERAddress7952 PLANTATION RDAddress13560 SW 77TH CTCity-State-Zip:MACCLENNY FL 32063City-State-Zip:PINECREST FL 33156

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: DAFNA J KNOWLES

PRESIDENT

10/07/2020