2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002625

Entity Name: BORN FREE PET SHELTER INC.

Current Principal Place of Business:

19015 SW 208 ST MIAMI. FL 33187

Current Mailing Address:

PO BOX 823

KEY BISCAYNE. FL 33149 US

FEI Number: 31-1467669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABALLI, ALICIA 551 S MASHTA DR KEY BISCAYNE, FL 33149 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 12, 2015

Secretary of State

CC9724620243

Officer/Director Detail:

Title D Title D

NameABALLI, ALICIA GNameLORAN, VICTORIAAddressP.O. BOX 823AddressP.O. BOX 823

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title D Title D

Name MIRA, CHRISTINA Name TRELLES ALVAREZ, ELIZABETH

Address P.O. BOX 823 Address P.O. BOX 823

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title D Title D

Name LORAN, VICTORIA Name MIRA, CHRISTINA Address P.O. BOX 823 Address P.O. BOX 823

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: VICTORIA LORAN DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/12/2015 Date