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: STACEY SEGAL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F16000001366

Entity Name: ANIMALS ASIA FOUNDATION LIMITED INC.

Current Principal Place of Business:

6060 CENTER DR FL 10 LOS ANGELES, CA 90045

Current Mailing Address:

6060 CENTER DRIVE 10TH FLOOR LOS ANGELES, CA 90045 US

FEI Number: 31-1802788

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 US FILED Mar 31, 2023 Secretary of State 1636015224CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY	
Name	SEGAL, STACEY	Name	HINES, CASEY	
Address	6060 CENTER DR FL 10	Address	6060 CENTER DR FL 10	
City-State-Zip:	LOS ANGELES CA 90045	City-State-Zip:	LOS ANGELES CA 90045	
Title	TREASURER	Title	DIRECTOR	
Name	NEUFELD, KIMBERLY	Name	GLICKMAN, LAUREN	
Address	6060 CENTER DR FL 10	Address	6060 CENTER DR FL 10	
City-State-Zip:	LOS ANGELES CA 90045	City-State-Zip:	LOS ANGELES CA 90045	
Title	DIRECTOR			
Name	MURPHY, JAN			
Address	6060 CENTER DR FL 10			
City-State-Zip:	LOS ANGELES CA 90045			

PRESIDENT

03/31/2023 Date

Date