



State of California Secretary of State

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Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

F378069

FILED

In the office of the Secretary of State
of the State of California

JAN-28 2015

**Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. CORPORATE NAME

LUCKY PUPPY ANIMAL RESCUE

2. CALIFORNIA CORPORATE NUMBER

C3385419

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
12238 VENTURA BOULEVARD UNIT B, STUDIO CITY, CA 91604			

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
LUCKY PUPPY ANIMAL RESCUE 12400 VENTURA BLVD # 445, STUDIO CITY, CA 91604			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
RACHEL KENNEDY	12238 VENTURA BLVD UNIT B, STUDIO CITY, CA 91604			

6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
SANDRA VASQUEZ	12109 WOODBRIDGE ST, STUDIO CITY, CA 91604			

7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
GREG LORBER	12238 VENTURA BOULEVARD UNIT B, STUDIO CITY, CA 91604			

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation]
RACHEL KENNEDY

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
12238 VENTURA BOULEVARD UNIT B, STUDIO CITY, CA 91604			

Common Interest Developments

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

01/28/2015	RACHEL KENNEDY	CHIEF EXECUTIVE OFFICER	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE