



State of California Secretary of State

N

Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

G643167**FILED**

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

MAY-08 2019

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

4. MAILING ADDRESS OF THE CORPORATION CITY STATE ZIP CODE

RACHEL KENNEDY 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 12400 VENTURA BLVD #445, STUDIO CITY, CA 91604

6. SECRETARY ADDRESS CITY STATE ZIP CODE

SANDRA VASQUEZ 12400 VENTURA BLVD #445, STUDIO CITY, CA 91604

7. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE

GREG LORBER 12400 VENTURA BLVD #445, 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

12400 VENTURA BLVD #445, STUDIO CITY, CA 91604

Common Interest Developments10. 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.

05/08/2019

RACHEL KENNEDY

CHIEF EXECUTIVE OFFICER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE