

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14198

FILED
Jan 11, 2011
Secretary of State

Entity Name: DREAM LAKE ANIMAL HOSPITAL INC.

Current Principal Place of Business:

14525 S.W. 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14525 S.W. 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0030521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, SERGIO E.
4367 SW 154 AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VEGA, SERGIO E.
Address: 4763 SW 154 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: NITZA M. DAVILA
Address: 4763 SW 154 AVE
City-St-Zip: MIAMI, FL 33185

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO E VEGA

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date