

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2005
Secretary of State**

DOCUMENT# P00000005857

Entity Name: MIAMI ANIMAL HEALTH CORP.

Current Principal Place of Business:

1200 N.W. 78TH AVE.
SUITE 104
MIAMI, FL 33126

New Principal Place of Business:

11801 NW 100 ROAD
SUITE 4
MEDLEY, FL 33178

Current Mailing Address:

1200 N.W. 78TH AVE.
SUITE 104
MIAMI, FL 33126

New Mailing Address:

11801 NW 100 ROAD
SUITE 4
MEDLEY, FL 33178

FEI Number: 65-1070192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDES, MARTHA
7120 SW 19 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PRENDES, MARTHA
14985 SW 34 STREET
MIAMI, FL 33185 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: MARTHA PRENDES

07/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRENDES, MARTHA
Address: 7120 SW 19 ST
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: PRENDES, JOSE L
Address: 7120 SW 19 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRENDES, MARTHA
Address: 14985 SW 34 STREET
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: PRENDES, JOSE L
Address: 14985 SW 34 STREET
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE PRENDES

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date