

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005857

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: MIAMI ANIMAL HEALTH CORP.

**Current Principal Place of Business:**

11801 NW 100 ROAD  
SUITE 4  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11801 NW 100 ROAD  
SUITE 4  
MEDLEY, FL 33178

**New Mailing Address:**

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  
11801 NW 100 ROAD SUITE 4  
MEDLEY, FL 33178      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PRENDES, MARTHA  
Address: 11801 NW 100 ROAD SUITE 4  
City-St-Zip: MEDLEY, FL 33178

Title: V ( ) Delete  
Name: PRENDES, JOSE L  
Address: 11801 NW 100 ROAD SUITE 4  
City-St-Zip: MEDLEY, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

VP

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date