

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005857

FILED
Jan 05, 2012
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:

11800 NW 102 ROAD
SUITE 2
MEDLEY, FL 33178

Current Mailing Address:

11801 NW 100 ROAD
SUITE 4
MEDLEY, FL 33178

New Mailing Address:

11800 NW 102 ROAD
SUITE 2
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
11801 NW 100 ROAD SUITE 4
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

PRENDES, MARTHA
11800 NW 102 ROAD
SUITE 2
MEDLEY, FL 33178 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: JOSE L PRENDES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRENDES, MARTHA
Address: 11800 NW 102 ROAD SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: V
Name: PRENDES, JOSE L
Address: 11800 NW 102 ROAD SUITE 2
City-St-Zip: MEDLEY, FL 33178

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: JOSE L PRENDES

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date