2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P02000104915 04-30-2007 90463 006 ***158.75 YAO ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 7481 BISCAYNE BLVD 7481 BISCAYNE BLVD MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 51-0440486 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTOPHER KELLEY Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD SUTIE 205 MIAMI FL 33161 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printeg name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ш Addition ☐ Delete HITE Change YAO, JOHN A NAME NAM 712 NE 95 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-SI-ZIP CHY-S1-ZIP STD ☐ Defete TITLE Change ■ Addition YAO, LIANNE K **712 NE 95 STREET** STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY - ST- ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to expect this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appearess, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

FILED