

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064875

FILED
Jan 05, 2006
Secretary of State

Entity Name: SOUTHLAND ANIMAL HOSPITAL AND BOARDING, INC.

Current Principal Place of Business:

3915 SW 125 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

29500 OLD DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

3915 SW 125 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 11-3749865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE MARTINEZ REGUEIRA, P.A.
900 WEST 49 STREET
SUITE 534
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TOLEDO, JOSE F DR.
3915 SW 125 AVE
MIAMI, FL 33175 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: DR. JOSE F. TOLEDO

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, JOSE F
Address: 3915 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: TOLEDO, ANNETTE
Address: 3915 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, JOSE F DR.
Address: 3915 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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 F. TOLEDO

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date