

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091476

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: KENDALL DRIVE ANIMAL HOSPITAL CORP.

**Current Principal Place of Business:**

13882 SW 88 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13882 SW 88 STREET  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 11-3784706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, FABIAN  
13882 SW 88 STREET  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

TORRES, FABIAN A  
13882 SW 88 STREET  
MIAMI, FL 33186 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: FABIAN A. TORRES

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TORRES, FABIAN  
Address: 13882 SW 88 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: QUINTERO, GUILLERMO M  
Address: 6642 RAINWOOD COVE LANE  
City-St-Zip: LAKE WORTH, FL 33463

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

Title: P (X) Change ( ) Addition  
Name: TORRES, FABIAN A  
Address: 13882 SW 88 STREET  
City-St-Zip: MIAMI, FL 33186

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: FABIAN A TORRES

PRE

03/12/2009

Electronic Signature of Signing Officer or Director

Date