

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091476

FILED
Feb 05, 2011
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 A
13882 SW 88 STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

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

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

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: FABIAN A. TORRES

PRES

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date