

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028646

FILED
Feb 29, 2012
Secretary of State

Entity Name: PETFIELD VETERINARY CLINIC, CORP.

Current Principal Place of Business:

13925 SW 158TH TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

9328 SW 56 STREET
MIAMI, FL 33165 US

Current Mailing Address:

13925 SW 158TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

9328 SW 56 STREET
MIAMI, FL 33165 US

FEI Number: 26-4568274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, YUNI
13925 SW 158TH TERRACE
MIAMI, FL 33177 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: GALLARDO, YUNI
Address: 13925 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: DEL MONTE, EDELMIS
Address: 13925 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33177 US

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: YUNII GALLARDO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date