

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058928

FILED
Feb 15, 2012
Secretary of State

Entity Name: TAMARAC ANIMAL CLINIC CORP.

Current Principal Place of Business:

7827 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

6863 W COMMERCIAL BLVD
TAMARAC, FL 33319 UN

Current Mailing Address:

7827 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

6863 W COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 45-2701092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIAN
7827 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TORRES, FABIAN
6863 W COMMERCIAL BLVD
TAMARAC, FL 33319 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

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, FABIAN
Address: 9700 SW 112 ST
City-St-Zip: MIAMIAC, FL 33176

Title: D
Name: QUINTERO, GUILLERMO
Address: 13882 SW 88 ST
City-St-Zip: MIAMI, FL 33183

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

ME

02/15/2012

Electronic Signature of Signing Officer or Director

Date