

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88102

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVENUE ANIMAL CLINIC, INC.

Current Principal Place of Business:

13301 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

13301 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

13301 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

13301 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 US

FEI Number: 65-0290209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, STEWART E.
13301 N.W. 7TH AVENUE
N MIAMI, FL 33168 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/D
Name: MCKINNEY, STEWART E
Address: 13301 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: S/T
Name: MCKINNEY, MARIELA L
Address: 15550 NE 10 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

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: STEWART E. MCKINNEY

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date