

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003132

FILED
Jan 14, 2010
Secretary of State

Entity Name: ADVANCED PET CARE OF MIAMI, INC.

Current Principal Place of Business:

1200 14TH STREET
SUITE 7D
MIAMI BEACH, FL 33139

New Principal Place of Business:

2871 STIRLING ROAD
HOLLYWOOD, FL 33173

Current Mailing Address:

1200 14TH STREET 7D
MIAMI BEACH, FL 33139

New Mailing Address:

2871 STIRLING ROAD
HOLLYWOOD, FL 33173

FEI Number: 26-1709598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM
1200 14TH STREET 7D
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: BARBOZA, JOSE A
Address: 2871 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33173 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: JOSE BARBOZA

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date