

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005857

Entity Name: MIAMI ANIMAL HEALTH CORP.

Current Principal Place of Business:

11800 NW 102 ROAD
SUITE 2
MEDLEY, FL 33178

Current Mailing Address:

11800 NW 102 ROAD
SUITE 2
MEDLEY, FL 33178

FEI Number: 65-1070192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENDES, MARTHA
11800 NW 102 ROAD
SUITE 2
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PRENDES, MARTHA
Address 11800 NW 102 ROAD SUITE 2
City-State-Zip: MEDLEY FL 33178

Title V
Name PRENDES, JOSE L
Address 11800 NW 102 ROAD SUITE 2
City-State-Zip: MEDLEY FL 33178

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 PRENDES

V

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date