2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104915

Entity Name: YAO ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

7481 BISCAYNE BLVD MIAMI. FL 33138

Current Mailing Address:

7481 BISCAYNE BLVD MIAMI, FL 33138

FEI Number: 51-0440486 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHRISTOPHER KELLEY 11098 BISCAYNE BLVD SUTIE 205 MIAMI, FL 33161 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

FILED Apr 13, 2013

Secretary of State

CC4702716750

Officer/Director Detail:

Title PD Title STD

 Name
 YAO, JOHN A
 Name
 YAO, LIANNE K

 Address
 712 NE 95 STREET
 Address
 712 NE 95 STREET

 City-State-Zip:
 MIAMI FL 33138
 City-State-Zip:
 MIAMI FL 33138

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: JOHN A. YAO PRESIDENT 04/13/2013