

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091476

Entity Name: KENDALL DRIVE ANIMAL HOSPITAL CORP.

Current Principal Place of Business:

13882 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

9700 SW 112 ST
MIAMI, FL 33176 US

FEI Number: 11-3784706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, FABIAN A
13882 SW 88 STREET
MIAMI, FL 33186 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 | Title | VP |
| Name | TORRES, FABIAN A | Name | QUINTERO, GUILLERMO M |
| Address | 13882 SW 88 STREET | Address | 13882 SW 88 ST |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |

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

PRESIDENT

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date