

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003132

Entity Name: ADVANCED PET CARE OF MIAMI, INC.

Current Principal Place of Business:

2871 STIRLING ROAD
HOLLYWOOD, FL 33173

Current Mailing Address:

2871 STIRLING ROAD
HOLLYWOOD, FL 33173

FEI Number: 26-1709598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM
1200 14TH STREET 7D
MIAMI BEACH, FL 33139 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, D
Name BARBOZA, JOSE A
Address 2871 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33173

Title DIRECTOR, SECRETARY,
TREASURER
Name RICHARDSON, WILLIAM M JR.
Address 1200 14TH STREET
#7D
City-State-Zip: MIAMI BEACH FL 33139

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: WILLIAM M. RICHARDSON, JR

D, VP

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date