2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000020383

Entity Name: CAT CLINICS OF FLORIDA, INC.

Current Principal Place of Business:

910 COCONUT DRIVE

FORT LAUDERDALE. FL 33315

Current Mailing Address:

910 COCONUT DRIVE

FORT LAUDERDALE, FL 33315

FEI Number: 46-2165793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM JR 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

FILED Jan 29, 2014

Secretary of State

CC3533253590

Officer/Director Detail:

Title P, D Title VP

NameBARBOZA, JOSE ANameRICHARDSON, WILLIAMAddress910 COCONUT DRIVEAddress1200 14TH STREET #7DCity-State-Zip:FORT LAUDERDALE FL 33315City-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.