

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081462

Entity Name: BRIARWOOD ANIMAL HOSPITAL INC.

Current Principal Place of Business:

10427 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

10427 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 65-0782733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, GERARDO J
10427 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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 PTD
Name DIAZ, GERARDO J
Address 10427 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

Title VD
Name MENDEZ, MIRIAM A
Address 10427 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

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: GERARDO J. DIAZ

PRES

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date