

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35471

Entity Name: ROA ANIMAL CARE, INC.

Current Principal Place of Business:

1121 CRANDON BLVD,
#E403
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O AURELIO ROA, DVM
P.O. BOX 491225
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0330301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNAJ, SHERRYLL MARTENS ESQ.
2650 BISCAYNE BLVD.
MIAMI, FL 33137-4590 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: SHERRYLL MARTENS DUNAJ, ESQ.

03/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name ROA, AURELIO
Address C/O AURELIO ROA, DVM
 P.O. BOX 491225
City-State-Zip: KEY BISCAYNE FL 33149

Title DVP
Name ROA, DEBORAH
Address C/O AURELIO ROA, DVM
 P.O. BOX 491225
City-State-Zip: KEY BISCAYNE FL 33149

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: ROA, AURELIO

DPS

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date