

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311262

FILED
Feb 22, 2012
Secretary of State

Entity Name: MUELLER ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4148 EAST 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4148 EAST 8TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1156860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-LOPEZ, ADRIANA
612 NW 173 TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVM
Name: MARTINEZ-LOPEZ, ADRIANA
Address: 612 NW 173 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: ADRIANA MARTINEZ-LOPEZ

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date