2001 UNIFORM BUSINESS-REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 540203** 1. Entity Name ANIMAL CLINIC OF LITTLE HAVANA, INC. 04-23-2001 90030 035 ***150.00 Principal Place of Business Mailing Address 7443 S.W. 24TH STREET 7443 S.W. 24TH STREET MIAMI FL 33155-1403 MIAMI FL 33155-1403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1830563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ MANUEL Street Address (P.O. Box Number is Not Acceptable) 7240 SW 14 ST MIAMI FL 33144 Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE.NOW!!!"FEE IS \$150.00" - - - -9. This corporation is eligible to satisfy its Intangible: 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE □ Delete CORTINA, GLADYS SOTO NAME NAME STREET ADDRESS STREET ADDRESS 9101 S.W. 20TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE FERNANDEZ, MARIA SOTO NAME NAME STREET ADDRESS 7240 SW 14ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 . . Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #