2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: MARIA SOTO- FERNANDEZ

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # 540203** 1. Entity Name 03-22-2004 90086 007 ***150.00 ANIMAL CLINIC OF LITTLE HAVANA, INC. Principal Place of Business Mailing Address 7443 S.W. 24TH STREET MIAMI FL 33155-1403 7443 S.W. 24TH STREET MIAMI FL 33155-1403 14000644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1830563 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent rernandez <u>07/1/10</u> FERNANDEZ MANUEL Street Address (P.O. Box Number is Not Acceptable) 7240 SW 14 ST **MIAMI FL 33144** Zip Code 3 3 175 <u>liami</u> 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. typed or printed name of registered agent and title if applicable (NO/E. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE CORTINA, GLADYS SOTO NAME NAME 9101 S.W. 20TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE **STD** ☐ Delete TITLE Change Addition FERNANDEZ, MARIA SOTO NAME NAME 7240 SW 14ST STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED