

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540203

FILED
Apr 21, 2008
Secretary of State

Entity Name: ANIMAL CLINIC OF LITTLE HAVANA, INC.

Current Principal Place of Business:

7443 S.W. 24TH STREET
MIAMI, FL 331551403

New Principal Place of Business:

Current Mailing Address:

7443 S.W. 24TH STREET
MIAMI, FL 331551403

New Mailing Address:

FEI Number: 59-1830563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YVONNE
11765 S.W. 18TH STREET, #11
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTINA, GLADYS SOTO,
Address: 9101 S.W. 20TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: FERNANDEZ, MARIA SOT, O
Address: 7240 SW 14ST
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SOTO FERNANDEZ

STD

04/21/2008

Electronic Signature of Signing Officer or Director

Date