

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540203

FILED
Apr 13, 2011
Secretary of State

Entity Name: ANIMAL CLINIC OF LITTLE HAVANA, INC.

Current Principal Place of Business:

9101 S.W. 20TH ST
MIAMI, FL 33165

New Principal Place of Business:

9101 S.W. 20TH ST
MIAMI, FL 33165 US

Current Mailing Address:

9101 S.W. 20TH ST
MIAMI, FL 33165

New Mailing Address:

9101 S.W. 20TH ST
MIAMI, FL 33165 US

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:

SOTO-CORTINA, GLADYS
9101 SW 20 ST
MIAMI, FL 33165 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: GLADYS SOTO-CORTINA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTO-CORTINA, GLADYS
Address: 9101 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: STD
Name: SOTO-FERNANDEZ, MARIA STD
Address: 9001 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: GLADYS SOTO-CORTINA

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04/13/2011

Electronic Signature of Signing Officer or Director

Date