

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57166

FILED
Mar 19, 2012
Secretary of State

Entity Name: QUAIL ROOST ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

10575 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

10575 QUAIL ROOST DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

10575 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Mailing Address:

10575 QUAIL ROOST DRIVE
CUTLER BAY, FL 33157

FEI Number: 59-1950302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, JULIO A DR.
10575 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

IBANEZ, JULIO A DR.
10575 SW 186 STREET
CUTLER BAY, FL 33157 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STP
Name: JULIO, IBANEZ A DR.
Address: 10575 QUAIL ROOST DR
City-St-Zip: CUTLER BAY, FL 33157

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: JULIO A IBANEZ

STP

03/19/2012

Electronic Signature of Signing Officer or Director

Date