

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96571

Entity Name: PET CARE CLINIC, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

9767 N.W. 41 STREET
NUMBER 7
MIAMI, FL 33178

New Principal Place of Business:

9851 NW 58 ST
SUITE # 111
MIAMI, FL 33178

Current Mailing Address:

9767 N.W. 41 STREET
NUMBER 7
MIAMI, FL 33178

New Mailing Address:

9851 NW 58 ST
SUITE # 111
MIAMI, FL 33178

FEI Number: 65-0013372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT P. VEGA, C.P.A., P.A.
2901 LE JUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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: SDT
Name: DIAZ, RICARDO, L
Address: 9767 NW 41 ST #7
City-St-Zip: MIAMI, FL

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: RICK L. DIAZ

OWNE

01/04/2010

Electronic Signature of Signing Officer or Director

Date