2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 22, 2010
Secretary of State

DOCUMENT# J96571

Entity Name: PET CARE CLINIC, INC.

Current Principal Place of Business:

9851 NW 58 ST
SUITE # 111
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 ST
SUITE # 111
MIAMI, FL 33178

New Mailing Address:

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:

ALBERT P. VEGA, C.P.A., P.A.
306 ALCAZAR AVE
SUITE 302
CORAL GABLES, FL 33134 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: _____ 06/22/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: SDT
Name: DIAZ, RICARDO, L
Address: 9851 NW 58 ST SUITE 111
City-St-Zip: MIAMI, FL 33178 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: RICK L. DIAZ PRES 06/22/2010
Electronic Signature of Signing Officer or Director — Date