2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 22, 2007 08:00 A Secretary of State DOCUMENT # K30982 1. Entity Namo GREATER MIAMI ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 3850 SHIPPING AVENUE 3850 SHIPPING AVENUE MIAMI FL 33146 MIAMI FL 33146 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0096106 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARLADE, ALBERTO J. ESQ Street Address (P.O. Box Number is Not Acceptable) 7050 SW 86 AVENUE **MIAMI FL 33143** Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change LACRET, JOSEPH A. DVM 3850 SHIPPING AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VSTD U00000675696 Change ☐ Deleie HORVATH, LOUIS JR DVM 03/30/07-80029-013 150.00 3850 SHIPPING AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 of present an exposure of the corporation or the receiver of present and that my name appears in Block 10 or Block 11

dress, with all other like empowered.

if changed, or on an attach

SIGNATURE

FILED