2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR

FILED Mar 24, 2008 08:00 A DOCUMENT # K30982 1. Entity Name Secretary of State 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 (10/07) City & State City & State 4. FEI Number Applied For 65-0096106 Not Applicable Ζıp Zip Country 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 PARLADE, ALBERTO J. ESQ Street Address (P.O. Box Number is Not Acceptable) 7050 SW 86 AVENUE **MIAMI FL 33143** City 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 redistered agent. SIGNATURE Signature, typed or armied name of registered agent and the Hampildadie (NOTE: Registried Agont eigentum regulate when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>U00000867362</u> □ Change TITLE Delete TITLE 04/08/08-800**8**6-016 150.00 LACRET, JOSEPH A. DVM NAME NAME STREET ADDRESS 3850 SHIPPING AVENUE STREET ADDRESS CITY - ST- ZIP MIAMI FL CITY-ST-ZIP VSTD TITLE Darele TITLE ☐ Change Addition HORVATH, LOUIS JR DVM NAME MARIE 3850 SHIPPING AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Derete TILE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Derete TITLE ☐ Change Addition MAMF NAML STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition TITLE ☐ Deiete TITLE ☐ Change MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 supplied to each that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as regained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. Thereby certify that the information of the corporation or the receil changed, or on an attach owered. SIGNATURE: