

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30982

FILED
Jun 14, 2011
Secretary of State

Entity Name: GREATER MIAMI ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3850 SHIPPING AVENUE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 SHIPPING AVENUE
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0096106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J. ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LACRET, JOSEPH A. DVM
Address: 3850 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

Title: VSTD
Name: HORVATH, LOUIS JR DVM
Address: 3850 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

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: JOSEPH A. LACRET

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date