

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52583

FILED
Jan 13, 2011
Secretary of State

Entity Name: EUREKA ANIMAL CLINIC, INC.

Current Principal Place of Business:

11326 SW 184 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11326 SW 184 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0175113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHESTER, WILLIAM R.
17055 SW 192 STREET
MIAMI, FL 33187 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: P
Name: WINCHESTER, WILLIAM R.
Address: 17055 SW 192 ST
City-St-Zip: MIAMI, FL 33187

Title: VPST
Name: WINCHESTER, CHERYL
Address: 17055 SW 192 ST
City-St-Zip: MIAMI, FL 33187

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: CHERYL WINCESTER

VPST

01/13/2011

Electronic Signature of Signing Officer or Director

Date