

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70477

FILED
Apr 30, 2006
Secretary of State

Entity Name: ANIMAL HOSPITAL OF PERRINE, INC.

Current Principal Place of Business:

6201 SW 120TH SR
MIAMI, FL 33156 US

New Principal Place of Business:

6201 SW 120TH STREET
PINECREST, FL 33156 US

Current Mailing Address:

6201 SW 120TH SR
MIAMI, FL 33156 US

New Mailing Address:

6201 SW 120TH STREET
PINECREST, FL 33156 US

FEI Number: 65-0197039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, SHARON MACIVOR
6201 SW 120TH SR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BAUER, SHARON MACIVOR
6201 SW 120TH STREET
PINECREST, FL 33156 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DR SHARON MACIVOR-BA, UER
Address: 9841 EUREKA DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DR SHARON MACIVOR-BA, UER
Address: 6201 SW 120 STREET
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON MACIVOR BAUER

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date