2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # M07069 1. Entity Name CROSSROADS ANIMAL HOSPITAL AT KENDALL, INC. Principal Place of Business Mailing Address 11622 S.W. 88TH STREET 11622 S.W. 88TH STREET **MIAMI FL 33176 MIAMI FL 33176** 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 59-2482131 Not Applicable Zιp 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 Name HOCHMAN, ESQ, PETER Street Address (P.O. Box Number is Not Acceptable) 633 N. CHROME AVE HOMESTEAD FL 33030 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 prered name of registered agent and tille if applicable (NOTE Registered Agent aignature required when reinstaling) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE Change Addition LERNER, IRVING M. NAME NAME U00000904028 STREET ADDRESS 5901 MOSS RANCH RD. STREET ADDRESS 04/30/08-80068-024 150.00 CITY-ST-ZIP **MIAMI FL 33176** CHY-ST-ZIP TITLE DS ☐ Delete ☐ Change Addition LERNER, CINDY NAME NAME STREET ADDRESS 5901 MOSS RANCH RD. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Defete Change TITLE ☐ Addition 2012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Délete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

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

SIGNATURE:

ADDRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-08 305-279-200

FILED