

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: ANIMAL CARE & EDUCATION, INC.

Current Principal Place of Business:

6601 SW 85 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 85 STREET
MIAMI, FL 33143

New Mailing Address:

6541 SW 85 STREET
MIAMI, FL 33143

FEI Number: 65-0413869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIY, BERNADETTE
6601 SW 85 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANCHEZ, ANA
6541 SW 85 STREET
MIAMI, FL 33143 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: ANA SANCHEZ

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIDADE, ALICIA DVM
Address: 3613 SW 23 TERR
City-St-Zip: MIAMI, FL

Title: D
Name: LATHOURAKIS, STEVEN G.
Address: 3613 SW 23 TERR
City-St-Zip: MIAMI, FL

Title: D
Name: RODON, ZANDY
Address: 6556 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: SIY, BERNADETTE
Address: 6601 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: SWAN, MAUREEN
Address: 13155 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL

Title: D
Name: SANCHEZ, ANA M
Address: 6541 SW 85 STREET
City-St-Zip: MIAMI, FL 33143 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNADETTE SIY

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date