2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005857

City-St-Zip: MEDLEY, FL 33178

Entity Name: MIAMI ANIMAL HEALTH CORP.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	100 ROAD				
SUITE 4 MEDLEY, I	FL 33178				
Current Mailing Address:			New Mailing Address:		
	100 ROAD				
SUITE 4 MEDLEY, I	FL 33178				
FEI Number:	65-1070192	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
	i, MARTHA 100 ROAD SI FL 33178 L	JITE 4 JS			
	named entity see of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	ic Signature of Registered Age	ent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PRENDES, MA	ROAD SUITE 4	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	PRENDES, JOS	Delete SE L ROAD SUITE 4	Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE PRENDES VP 01/04/2008