2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2008 08:00 AN DOCUMENT # P0000009664 1. Entity Name **Secretary of State** FLORIDA PETS & VETS, P.A. Mailing Address Principal Place of Business 1844 NE MIAMI GARDENS DR. 1844 NE MIAMI GARDENS DR. MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrass Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0983121 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARKO, DAVID E ESQ. Street Address (P.O. Box Number is Not Acceptable) 3001 S.W. 3RD AVE. MIAMI FL 33129 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. (NOTE: Registered Agent eightatum required when reinstating) DATE 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 Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Derete TITLE TITLE Change ■ Addition NAME BASTA, ANWAR W NAME U00000811315 02/12/08-80001-020 150.00 STREET ADDRESS STREET ADDRESS 1844 NE MIAMI GARDENS DRIVE CITY-ST-ZIP CITY-ST-ZIE NORTH MIAMI BEACH FL 33179 Change Addition TITLE ☐ De-ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7# ☐ Change TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ D∈iete NAME STREE! ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Deiete NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Deiete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 all other like empowered.