2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032431

Entity Name: EMERGENCY VETERINARIAN RELIEF SERVICES, P.A.

FILED Jan 05, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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11774 S.W 88 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

721 N.W. 7TH STREET ROAD 11774 S.W. 88 STREET MIAMI, FL 33161 MIAMI, FL 33186

FEI Number: 65-1006767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: SMITH, GEORGE R DVM Address: 721 N.W. 7TH STREET ROAD

City-St-Zip: MIAMI, FL 33136

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

SIGNATURE: GEORGE R SMITH PRES 01/05/2011