

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062775

FILED
Apr 12, 2007
Secretary of State

Entity Name: AUSSIE ANIMAL HOSPITAL OF MIAMI BEACH, INC.

Current Principal Place of Business:

453 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

453 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-6102404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLIEFERT, KATHERINE E
453 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHLIEFERT, KATHERINE E
Address: 453 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: FERRO, MANUEL
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERRO, MANUEL
Address: 7700 N KENDALL DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE SCHLIEFERT

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date