2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P01000091979 1. Entity Name MOBILE ANIMAL HEALTHCARE, INC. -Principal Place of Business Mailing Address 9700 SW 112 STREET 8360 WEST FLAGLER STREET **MIAMI FL 33176** 206 MIAMI FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1134635 Not Applicable Zıp Country Country 7ip \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, FABIAN A Street Address (P.O. Box Number is Not Acceptable) 9700 SW 112 STREET MIAMI FL 33176 Zip Codo 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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. HHE Addition ☐ Defete BILL TORRES, FABIAN A NAME U000000695754 9700 SW 112 STREET STREET ADDRESS STREET ADDRESS 04/17/07-80072-021 150.00 MIAMI FL 33176 CITY-ST-ZIP OTY-ST-ZIP Addition THE Delete THE ☐ Change STREET ADDRESS SIRIET ADDRESS CITY-ST-ZIP CHY-St-7IP HOE ☐ Delete UHI Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1101 ☐ Delete Change Addition STREET ADDRESS STRIFE LADDRESS CITY-ST-ZIP CHY-S1-ZIP IIIII☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fillt. Detete 1010 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP

12. I hereby ccritify 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 eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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