2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2011
Secretary of State

DOCUMENT# P01000091979

Entity Name: MOBILE ANIMAL HEALTHCARE, INC.

Current Principal Place of Business:

3960 SW 109 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9700 SW 112 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1134635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, FABIAN A
9700 SW 112 STREET
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, FABIAN A
Address: 9700 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

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: FABIAN A. TORRES PRES 02/05/2011

Electronic Signature of Signing Officer or Director Date