2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P02000045505** 04-30-2007 90386 005 ***150.00 VETERINARY MOBILE SERVICES, INC. Principal Place of Business NEW ADMRESS Mailing Address 21001 SW 198 AVE 8232 185 TB Rd 21001 SW 199 AVE MIAMI, FL 33187 LIVE OAK, FL MIAMI, FL 33187-8232 185 TRd 32060 LIVE OAK, FL 32060 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0444539 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MENA, MARY K DO NOT WRITE 21001 SW-108 AVE IN THIS SPACE MIAMI: FL 33187 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 8232 185th Rd MENA, CESAR E NAME LIVE OAK, FL 32060 21001 SW 198 AVE STREET ADDRESS MIAMI, FL. 33187 CITY-ST-ZIP TITLE 8232 185BRd NAME MENA, MARY K LIVE OAK, FL 32060 21001-8W-198 AVE STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: #

NAME STREET ADDRESS CITY-ST-7IP

CESAR E. MENA PRES.

3-07-07 786-258-2688

FILED