

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064167

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARTA SANCHEZ VETERINARY SERVICES, INC.

Current Principal Place of Business:

7535 SW 62 AVENUE
MIAMI, FL 331143

New Principal Place of Business:

Current Mailing Address:

9101 SW 93 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-0481703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARTA DVM
9101 SW 93 AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MARTA DVM
Address: 9101 SW 93 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: EMDEN, BRIAN D
Address: 9101 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN EMDEN

VICE

03/23/2009

Electronic Signature of Signing Officer or Director

Date