2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P03000027876

Entity Name: THE PET HOUSE CLINIC, CORP.

Current Principal Place of Business:

6800 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6800 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0772020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAEZ-CASTRO, OSCAR C
8544 SW CUTLER CT
MIAMI, FL 33189 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: PAEZ-CASTRO, OSCAR C
Address: 440 SW 23RD RD
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: VALENCIA, MIRTHA A
Address: 7125 NW 186 ST #406B
City-St-Zip: MIAMI, FL 33015

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: OSCAR PAEZ CASTRO PD 04/26/2012

Electronic Signature of Signing Officer or Director Date