

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034361

FILED
Apr 23, 2009
Secretary of State

Entity Name: ANIMAL MEDICAL CENTER & SPA INC.

Current Principal Place of Business:

15703 SW 56TH ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15703 SW 56TH ST
MIAMI, FL 33185

New Mailing Address:

FEI Number: 33-1056575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ-GONZALEZ, CARMEN A DVM
15703 SW 56TH ST.
MIAMI, FL 33185 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: VSTD () Delete
Name: VAZQUEZ, CARMEN DVM
Address: 15736 SW 46TH TERR.
City-St-Zip: MIAMI, FL 33185

Title: PD () Delete
Name: POU, ROSA M
Address: 15703 SW 56 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: VAZQUEZ, CARMEN DVM
Address: 15703 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

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

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: CARMEN A. VAZQUEZ GONZALEZ

VSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date