

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034361

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: CARMEN VAZQUEZ GONZALEZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date