

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151480

FILED
Feb 11, 2011
Secretary of State

Entity Name: ANIMAL CANCER CARE CLINIC, P.A.

Current Principal Place of Business:

3421 FORREST HILL BLVD
W PALM BCH, FL 33406

New Principal Place of Business:

1122 NE 4TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3421 FORREST HILL BLVD
W PALM BCH, FL 33406

New Mailing Address:

1122 NE 4TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-0485260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T ESQ
BRINKLEY, MCNERNEY, MORGA, SOLOMON & TATUM LL
200 E LAS OLAS BLVD 19 FLR
FT LAUDERDALE, FL 33301 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: D
Name: CORREA, STEPHANIE DVM
Address: 1122 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: CORREA, ANTONIO
Address: 1122 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANTONIO CORREA

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date