

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025056

Entity Name: SUNSET PET HOSPITAL, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8579 NW 186 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8579 NW 186 ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0889862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, NICOLE C
7350 S.W. 75TH AVE.
MIAMI, FL 33143 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 () Delete
Name: CABALLERO, RICARDO T DVM
Address: 15875 SW 61 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VPD (X) Delete
Name: PEREZ, IVAN A
Address: 8425 SW 155TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, RICARDO T DVM
Address: 15875 SW 61 STREET
City-St-Zip: MIAMI, FL 33193 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO T. CABALLERO, DVM

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date