2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000025056 1. Entity Name SUNSET PET HOSPITAL, INC. Principal Place of Business Mailing Address 8579 NW 186 ST 8579 NW 186 ST **MIAMI FL 33015** MIAMI FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-0889862 Not Applicable $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUJILLO, NICOLE C Street Address (P.O. Box Number is Not Acceptable) 7350 S.W. 75TH AVE. **MIAMI FL 33143** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. DATE Signification typed or premed has a printing microdispect and the Toppication (NOTE: Registered Agont signature required vince relating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution *, 1 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE PD TITLE De cte NAME. CABALLERO, RICARDO T DVM NAME U00000802863 STREET ADDRESS STREET ADDRESS 8579 NW 186 ST 02/05/08-80003-011 150.00 MIAMI FL 33015 City-St-ZiP CITY ST-ZIP Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Deigte Change Addition NAME HEAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De ete TITEE ☐ Change Addition THILE NAME: NAME STREET ADORESS STREET ADDRESS CHY-GT-ZIP CITY-ST-ZIP De ete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete THLE ☐ Change □ Addition THEF HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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