

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: MIAMI LAKES VETERINARY CLINIC, P.A.

Current Principal Place of Business:

15504 NW 77 COURT
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14882 SW 22 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

15504 NW 77 COURT
MIAMI LAKES, FL 33016 US

FEI Number: 20-3819447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MANUEL V
14882 SW 22 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORALES, MANUEL V
5504 NW 77 COURT
MIAMI LAKES, FL 33016 US

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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, MANUEL V
Address: 15504 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MANUEL V MORALES

Electronic Signature of Signing Officer or Director

P

01/26/2011

Date