

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155078

FILED
Mar 10, 2008
Secretary of State

Entity Name: RENATO MENDEZ, DVM, P.A.

Current Principal Place of Business:

10954 NW 30TH PL
SUNRISE, FL 33322

New Principal Place of Business:

7970 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

10954 NW 30TH PL
SUNRISE, FL 33322

New Mailing Address:

7970 MIRAMAR PARKWAY
MIRAMAR, FL 33023

FEI Number: 20-8073649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, RENATO DVM
10954 NW 30TH PL
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MENDEZ, RENATO DVM
7970 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: DR. RENATO MENDEZ

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PA () Delete
Name: MENDEZ, RENATO
Address: 10954 NW 30TH PL
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MENDEZ, RENATO
Address: 7970 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: MRS. () Change (X) Addition
Name: MENDEZ, MARIA
Address: 7970 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: MARIA MENDEZ

MRS

03/10/2008

Electronic Signature of Signing Officer or Director

Date