

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069977

FILED
Feb 15, 2012
Secretary of State

Entity Name: HIALEAH ANIMAL CLINIC INC.

Current Principal Place of Business:

240 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

240 WEST 49 STREET
HIALEAH, FL 33012 UN

Current Mailing Address:

240 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

9700 SW 112 STREET
MIAMI, FL 33176 UN

FEI Number: 56-2664664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIAN A
240 WEST 49 STREET
HIALEAH, FL 33012 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: P
Name: TORRES, FABIAN A
Address: 240 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: QUINTERO, GUILLERMO
Address: 240 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: FABIAN A. TORRES

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date