

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015408

FILED
Feb 23, 2011
Secretary of State

Entity Name: CUTLER BAY ANIMAL CLINIC CORP.

Current Principal Place of Business:

18966 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18966 S. DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-0588598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIAN
18966 S. DIXIE HWY.
MIAMI, FL 33157 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: DP
Name: TORRES, FABIAN
Address: 18966 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: SOLER, NOEMI
Address: 18966 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: QUINTERO, GUILLERMO
Address: 18966 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

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

_____ Electronic Signature of Signing Officer or Director

MGRM

02/23/2011

_____ Date