

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025203

FILED
Apr 30, 2009
Secretary of State

Entity Name: LISTA-TRAIL ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

6464 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6464 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3066062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACLAW REGISTERED AGENTS, LLC
ONE DATRAN CENTER
1900 S DADELAND BLVD SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: BENJAMIN R. ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LISTA, MARTA
Address: 6464 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA LISTA

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date