

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076320

Entity Name: KIND ANIMAL HOSPITAL, INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-3186871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTA, AMGAD A
1330 NE 105TH STREET
APT 201
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BASTA, AMGAD A
Address: 1330 NE 105TH STREET APT. 201
City-St-Zip: MIAMI SHORES, FL 33138

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: AMGAD BASTA

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date