

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020159

FILED
Apr 28, 2010
Secretary of State

Entity Name: GENESIS VETERINARY CORPORATION

Current Principal Place of Business:

1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED ESQ
1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED
2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHRISTOPHER, PAUL
Address: 5900 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

Title: DSTV
Name: SANBORN, RACHELLE
Address: 5900 SW 96TH STREET
City-St-Zip: MIAMI, FL 33156

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: PAUL CHRISTOPHER

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date