

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030242

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIDIA'S VETERINARIAN SERVICES INC

Current Principal Place of Business:

19802 SW 117 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19802 SW 117 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-4633100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, LIDIA
19802 SW 117 CT
MIAMI, FL 33177 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: PSD
Name: HERRERO, LIDIA
Address: 19802 SW 117 CT
City-St-Zip: MIAMI, FL 33177 US

Title: TD
Name: HERRERO, ALFREDO
Address: 19802 SW 117 CT
City-St-Zip: MIAMI, FL 33177 US

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: LIDIA HERRERO

PSTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date