

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079056

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOVE MY PET ANIMAL CLINIC, INC.

Current Principal Place of Business:

13255 SW 135TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 830592
MIAMI, FL 33282

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, YARLENE
13255 SW 135TH AVE.
MIAMI, FL 33186 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: PD
Name: VINAS, YARLENE
Address: P. O. BOX 830592
City-St-Zip: MIAMI, FL 33283

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: YARLENE VINAS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date