

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029842

FILED
Jan 12, 2012
Secretary of State

Entity Name: SOUTH FLORIDA PET EMERGENCY, INC.

Current Principal Place of Business:

18965 SW 33 COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

15504 NW 77 COURT
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-2457566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, RICARDO T
18965 SW 33 COURT
MIRAMAR, FL 33029 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: P, D
Name: MORALES, MANUEL V
Address: 15504 N.W. 77TH CT.
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP,D
Name: CABALLERO, RICARDO T
Address: 18965 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33029

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: MANUEL V. MORALES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date