

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046525

Entity Name: ANIMAL PARADISE CLINIC INC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

4878-1 NW 7TH STREET  
MIAMI, FL 33126 US

## New Principal Place of Business:

4878 NW 7TH STREET  
1  
MIAMI, FL 33126 US

## Current Mailing Address:

4878-1 NW 7TH STREET  
MIAMI, FL 33126 US

## New Mailing Address:

4878 NW 7TH STREET  
1  
MIAMI, FL 33126 US

FEI Number: 27-2770194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LEOPOLDO  
4878-1 NW 7TH STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PEREZ, LEOPOLDO  
4878 NW 7TH STREET  
1  
MIAMI, FL 33126 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: LEOPOLDO PEREZ

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: FERNANDEZ, ADA  
Address: 4878 NW 7TH STREET SUITE 1  
City-St-Zip: MIAMI, FL 33126 US

Title: P  
Name: PEREZ, LEOPOLDO  
Address: 48780 7TH STREET SUITE 1  
City-St-Zip: MIAMI, FL 33126 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: LEOPOLDO PEREZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date