

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061971

FILED
Jan 15, 2011
Secretary of State

Entity Name: CENTRO CLINICO DE LAS MASCOTAS INC

Current Principal Place of Business:

13208 SW 9 LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13208 SW 9 LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-3162936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, MICHAEL
13208 SW 9 LANE
MIAMI, FL 33184 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
Name: AGUILAR, GUSTAVO
Address: 13208 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

Title: VP,T
Name: STUBBS, MICHEL
Address: 13208 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

Title: SEC
Name: AGUILAR, LISSETTE
Address: 13208 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

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: MICHEL STUBBS

VP T

01/15/2011

Electronic Signature of Signing Officer or Director

Date