

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000056778

FILED
Dec 19, 2012
Secretary of State

Entity Name: GREEN CROSS VETS, CORP

Current Principal Place of Business:

2993 W 80 ST
16
HIALEAH, FL 33016 US

New Principal Place of Business:

8040 NW 155 ST
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2993 W 80 ST
16
HIALEAH, FL 33016 US

New Mailing Address:

8040 NW 155 ST
MIAMI LAKES, FL 33016 US

FEI Number: 45-3588737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSIO, MIGUEL
2993 W 80 ST
16
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NOGUERA, ALFREDO
8040 NW 155 ST
MIAMI LAKES, FL 33016 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: ALFREDO NOGUERA

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUERA, ALFREDO
Address: 8040 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: ALFREDO NOGUERA

PD

12/19/2012

Electronic Signature of Signing Officer or Director

Date