

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000088849

FILED
May 14, 2012
Secretary of State

Entity Name: ALL COUNTY ANIMAL HOSPITAL, CORP

Current Principal Place of Business:

54 SW 60 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

54 SW 60 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-5001804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ZARINA
54 SW 60 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, JOHAN
54 SW 60 AVE
MIAMI, FL 33144 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: JOHAN NUNEZ

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, JOHAN
Address: 54 SW 60 AVE
City-St-Zip: MIAMI, FL 33144 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: JOHAN NUNEZ

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date