

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104460

FILED
Mar 22, 2012
Secretary of State

Entity Name: FORT LAUDERDALE BEACH VETERINARY CENTER, INC.

Current Principal Place of Business:

716 SE 12TH STREET
APT 15
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1493 SE 17 STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

716 SE 12TH STREET
APT 15
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, JOSE J
716 SE 12 STREET
APT 15
FT. LAUDERDALE, FL 33316 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, S
Name: GONZALEZ, JOSE J
Address: 716 SE 12 STREET, #15
City-St-Zip: FT. LAUDERDALE, FL 33316 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: JOSE J. GONZALEZ

P, S

03/22/2012

Electronic Signature of Signing Officer or Director

Date