2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P97000004878 1. Entity Namo DORAL CENTRE ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 9589 NW 41ST ST. 9589 NW 41ST ST. **DORAL FL 33178 DORAL FL 33178** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 65-0725189 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELEZ, ARNALDO P.A. Street Address (P.O. Box Number is Not Acceptable) 35 ALMERA AVENUE CORAL GABLES FL 33134 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, UQ0000696552 Change THILE Delete TITLE CABEZA, ANJANETTE NAME NAME 04/18/07-80001-023 150.00 9589 NW 41ST STREET STREET ADDRESS STREET ADDRESS DORAL FL 33178 COY-ST-7(P CITY-SI-ZIP Ď IIIŒ ☐ Delete III ☐ Addition ☐ Change CABEZA, GUILLERMO J NAME NAME 9589 NW 41ST STREET STREET ADDRESS STREET ADDRESS **DORAL FL 33178** CITY - ST - ZIP CUY - ST- ZIP IIIde ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with his fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 of trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

if changed, or on ag

SIGNATURE

FILED