2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P97000004878 1. Entity Name 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. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0725189 Not Applicable Zip Country Zφ 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 Code 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 premed nan-coloring strend agent and title. I copilicacio (NOTE: Registered Agent's gnaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 DEFICERS AND DIRECTORS IN 11 04/14/08-80001-027 Chilling Addition 10. 11. TITLE TITLE Relete NAME CABEZA, ANJANETTE NAME STREET ADDRESS 9589 NW 41ST STREET STREET ADDRESS CITY-ST-ZIP DORAL FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CABEZA, GUILLERMO J NAME STREET ADDRESS 9589 NW 41ST STREET STREET ADDRESS CITY-ST-ZIP **DORAL FL 33178** CITY-ST-ZIP TITLE Derete TITLE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele TILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TILLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP 12. Thereby certify that the information supplied with this tiling loss not coalify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplier certify 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver if changed, or on an attachment

ke empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: