

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007709

FILED
Apr 08, 2008
Secretary of State

Entity Name: GERARDO PICO, D.V.M., P.A.

Current Principal Place of Business:

ABACUS ANIMAL CLINIC
10872 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

ABACUS ANIMAL HOSPITAL
10872 WILES RD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

ABACUS ANIMAL CLINIC
10872 WILES RD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

ABACUS ANIMAL HOSPITAL
10872 WILES RD
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0724898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J ESQ.
250 BIRD ROAD
SUITE 102
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICO, GERARDO D.V.M.
Address: 10872 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VT () Delete
Name: PICO, VIRGINIA
Address: 10872 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA PICO

VT

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date