

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007709

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: V. PICO

_____ Electronic Signature of Signing Officer or Director

VT

02/21/2011

_____ Date