2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 25, 2008 08:00 AN DOCUMENT # P97000008770 1. Entity Name Secretary of State SOUTH BEACH ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1874 WEST AVENUE, #1A 1874 WEST AVENUE, #1A MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0726586 Not Applicable 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 **Мап**іе TENZER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1321 SOUTH BISCAYNE PT. ROAD MIAMI BEACH FL 33141 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 Significate, typed or profest name of registered poset and the figholicable fNOTE Registered Agent algorithm 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 OFFICERS AND DIRECTORS IN 11 10. 11 DC. TITLE ☐ Change Addition TITLE Defete. TENZER, MICHAEL NAME NAME U00000839979 03/06/08-80025-015 150.00 STREET ADDRESS 1321 SOUTH BISCAYNE PT. ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Delete ☐ Change Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS 017Y-ST-719 CITY ST-7IP ☐ Change HILL Deiete TITLE Addition NAME NEGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change ☐ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-S1-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or 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 or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED