

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051290

FILED
Apr 01, 2008
Secretary of State

Entity Name: OLD CUTLER ANIMAL CLINIC, INC.

Current Principal Place of Business:

20205 FRANJO RD
CUTLER RIDGE, FL 33189

New Principal Place of Business:

Current Mailing Address:

20205 FRANJO RD
MIAMI, FL 33189

New Mailing Address:

20205 FRANJO RD
CUTLER RIDGE, FL 33189

FEI Number: 65-0766415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDI, CLAUDIO ESQ.
100 N BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 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: ST () Delete
Name: SANCHEZ, HAYDEE
Address: 20205 FRANJO RD
City-St-Zip: CUTLER RIDGE, FL 33189

Title: P () Delete
Name: HARRIS, WILLIAM J L
Address: 19531 HOLIDAY RD
City-St-Zip: MIAMI, FL 33157

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: HAYDEE SANCHEZ

ST

04/01/2008

Electronic Signature of Signing Officer or Director

Date