2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051290

Entity Name: OLD CUTLER ANIMAL CLINIC, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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20205 FRANJO RD CUTLER RIDGE, FL 33189

Current Mailing Address: 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: Name and Address of New Registered Agent:

REIDI, CLAUDIO ESQ. 100 N BISCAYNE BLVD SUITE 2100 MIAMI, FL 33132 US

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

 Name:
 SANCHEZ, HAYDEE

 Address:
 20205 FRANJO RD

 City-St-Zip:
 CUTLER RIDGE, FL 33189

Title: F

Name: HARRIS, WILLIAM J L Address: 19531 HOLIDAY RD City-St-Zip: MIAMI, FL 33157

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: HAYDEE SANCHEZ ST 04/06/2010