

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051290

FILED
Apr 10, 2012
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:

20205 FRANJO RD
CUTLER BAY, FL 33189

Current Mailing Address:

20205 FRANJO RD
CUTLER RIDGE, FL 33189

New Mailing Address:

20205 FRANJO RD
CUTLER BAY, 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

OFFICERS AND DIRECTORS:

Title: ST
Name: SANCHEZ, HAYDEE
Address: 20205 FRANJO RD
City-St-Zip: CUTLER BAY, FL 33189

Title: P
Name: HARRIS, WILLIAM J L
Address: 19531 HOLIDAY RD
City-St-Zip: CUTLER BAY, 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date