

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024473

FILED
Apr 01, 2011
Secretary of State

Entity Name: ALTON ROAD ANIMAL HOSPITAL JON J. RAPPAPORT, P.A.

Current Principal Place of Business:

1828 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD #400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0821135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFER, MARSHA
19501 BISCAYNE BLVD
#400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAPPAPORT, JON
19501 BISCAYNE BLVD
#400
AVENTURA, FL 33180 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: JON RAPPAPORT

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPPAPORT, JON J D.V.M.
Address: 19501 BISCAYNE BLVD., #400
City-St-Zip: AVENTURA, FL 33180

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: JON J. RAPPAPORT

Electronic Signature of Signing Officer or Director

D

04/01/2011

Date