

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065322

FILED
Apr 04, 2011
Secretary of State

Entity Name: MIAMI ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4701 W. FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4701 W. FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0952457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ALBERTO E D.V.M.
2300 S.W. 90 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STARK, ALBERTO E D.V.M.
1533 MENDAVIA AVE
CORAL GABLES, FL 33146 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STARK, ALBERTO E D.V.M.
Address: 1533 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: TEJEDOR, JULIO A D.V.M.
Address: 8191 SW 112 ST
City-St-Zip: MIAMI, FL 33156

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: ALBERTO E STARK

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date