2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # S66601 1. Entity Name COCO'S ANIMAL HEALTH SERVICES, INC. Principal Place of Business Mailing Address 13611 S.W. 26TH STREET MIAMI FL 33175 13611 S.W. 26TH STREET MIAMI FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Ant. # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0277893 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, CLARA MARIA 14730 SW 57 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33193 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Hille ☐ Delete HILL Addition LOPEZ, CLARA MARIA NAME NAME 14730 SW 57 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CHY-SI-7IP CHY-SI-7P U00000717928 Change Addit U00000717928 Change Addit U5/01/07-80001-018 150.00 THE Delete Addition NAMI NAME STREET ADDRESS STREEL ADDRESS CITY-ST-7IP CITY SI-7/P Change Addition HHE Defete HDE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CDY: ST-7/P Change C Addition MILE Delete DDE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP ■ Addition 11111 ☐ Delete 11115 Change NAME NAMI^{*} STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ... ☐ Change Addition HHE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED