

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86701

FILED
Jul 13, 2004
Secretary of State

Entity Name: BRAVO VETERINARY CLINIC, INC.

Current Principal Place of Business:

18966 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

10901 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

18966 S. DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

10901 QUAIL ROOST DR
MIAMI, FL 33157

FEI Number: 65-0330381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BRAVO, JUAN C.
28770 SW 187TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FRANCINE E TEGZES CPA
8925 SW 148 STREET #218
MIAMI, FL 33176 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: FRANCINE E TEGZES

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ-BRAVO, JUA, N C.
Address: 28770 SW 187TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ-BRAVO, JUA, N C.
Address: 6001 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: VPT () Change (X) Addition
Name: FERNANDEZ, MARIA E
Address: 6001 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN FERNANDEZ BRAVO

PS

07/13/2004

Electronic Signature of Signing Officer or Director

Date