2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034361

Entity Name: ANIMAL MEDICAL CENTER & SPA INC.

Current Principal Place of Business:

15703 SW 56TH ST MIAMI, FL 33185

Current Mailing Address:

15703 SW 56TH ST MIAMI, FL 33185

FEI Number: 33-1056575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, CARMEN A DVM 15703 SW 56TH ST. MIAMI, FL 33185 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: CARMEN A VAZQUEZ 04/21/2015

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC9489172495

Officer/Director Detail:

Title PVST Title VP

 Name
 VAZQUEZ, CARMEN DVM
 Name
 RODRIGUEZ, ROSA

 Address
 15703 SW 56 STREET
 Address
 15703 SW 56TH ST

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip: MIAMI FL 33185

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.

Electronic Signature of Signing Officer/Director Detail

MRS