2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036375

Entity Name: GARDENS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

2750 W 68 ST, STE 121 HIALEAH. FL 33016

Current Mailing Address:

2750 W 68 ST, STE 121 HIALEAH, FL 33016

FEI Number: 65-1179443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVAS, FAUSTO F 2750 W 68 ST, STE 121 HIALEAH, FL 33016 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

Date

FILED Apr 27, 2015

Secretary of State

CC5629224374

Officer/Director Detail:

Title TS Title DIR

NameRIVAS, MARIA MNameRIVAS, FAUSTO FAddress4811 NW 177TH STREETAddress4811 NW 177 ST.

City-State-Zip: OPA LOCKA FL 33055 City-State-Zip: OPA-LOCKA, FL 33055

Title VP

Name RIVAS, MARIA MVP Address 4811 NW 177 ST City-State-Zip: MIAMI FL 33055

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: MARIA M RIVAS

Electronic Signature of Signing Officer/Director Detail

VP

04/27/2015

Date