2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003132

Entity Name: ADVANCED PET CARE OF MIAMI, INC.

Current Principal Place of Business:

2871 STIRLING ROAD HOLLYWOOD, FL 33173

Current Mailing Address:

2871 STIRLING ROAD HOLLYWOOD, FL 33173

FEI Number: 26-1709598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM 1200 14TH STREET 7D MIAMI BEACH, FL 33139 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 Jan 18, 2013

Secretary of State

CC4515144281

Officer/Director Detail:

Title P, D Title DIRECTOR, SECRETARY,

TREASURER

Name BARBOZA, JOSE A

Name RICHARDSON, WILLIAM M JR.

Address 2871 STIRLING ROAD

1200 14TH STREET #7D

Address

City-State-Zip: HOLLYWOOD FL 33173

City-State-Zip: MIAMI BEACH FL 33139

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.