2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086294

Entity Name: SOUTH BEACH VETERINARY SOLUTIONS, INC.

FILED Feb 07, 2019 Secretary of State 5484331787CC

Current Principal Place of Business:

2000 SOUTH BAY SHORE DRIVE, STE. 71

MIAMI, FL 33133

Current Mailing Address:

2000 SOUTH BAY SHORE DRIVE, STE. 71 MIAMI, FL 33133 US

FEI Number: 38-4020378 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARSON, JACK E 2000 SOUTH BAY SHORE DRIVE, STE. 71 MIAMI, FL 33133 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

Officer/Director Detail:

Title F

Name KARSON, JACK E

Address 2000 SOUTH BAY SHORE DRIVE, STE.

71

City-State-Zip: MIAMI FL 33133

SIGNATURE: JACK E KARSON

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

PRESIDENT

02/07/2019 Date