

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076774

Entity Name: VETIMED, INC.

FILED  
Apr 02, 2011  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
SUITE 303  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD  
SUITE 303  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-1127558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RESTREPO, DIEGO L  
2600 SOUTH DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 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

04/02/2011

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: VALLECILLA, LILIANA  
Address: 1820 N CORPORATE LAKES BLVD., SUITE 303  
City-St-Zip: WESTON, FL 33326

Title: S  
Name: BORGES, LOURDES M  
Address: 1820 N CORPORATE LAKES BLVD., SUITE 303  
City-St-Zip: WESTON, FL 33326

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: LOURDES M BORGES

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date