2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058641

Entity Name: VETERINARY ASSOCIATES OF SOUTH FLORIDA INC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2526 SW 27 AVENUE # 1 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2526 SW 27 AVENUE # 1 MIAMI, FL 33133

FEI Number: 27-0519076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABALLI-NENINGER, OLGA L 2248 SW 9 STREET #9 MIAMI, FL 33135 US ABALLI-NENINGER, OLGA L 15780 SW 43 STREET 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABALLI-NENINGER, OLGA L Address: 15780 SW 43 STREET City-St-Zip: MIAMI, FL 33185

Title: VP

Name: KISHON, HAREL
Address: 15780 SW 43 STREET
City-St-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.

SIGNATURE: OLGA ABALLI-NENINGER DR.. 02/22/2011