

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036823

Entity Name: VETPHARMARX, INC.

Current Principal Place of Business:

6450 E ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

6450 E ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 26-0116052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAIN, DANIEL L
6450 E ROGERS CIRCLE
BOCA RATON, FL 33487 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: DANIEL L SALAIN

11/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SALAIN, KELLIE
Address 6450 E ROGERS CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title CEOS
Name SALAIN, DANIEL L
Address 6450 E ROGERS CIRCLE
City-State-Zip: BOCA RATON FL 33487

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: DANIEL L SALAIN

CEOS

11/19/2015

Electronic Signature of Signing Officer/Director Detail

Date