

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087888

Entity Name: V.I. PET, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

2100 S FLAMINGO ROAD
DAVIE, FL 33325

Current Mailing Address:

10462 HARRIER STREET
PLANTATION, FL 33324

New Mailing Address:

2100 S FLAMINGO ROAD
DAVIE, FL 33325

FEI Number: 65-1039681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MONICA
10462 HARRIER STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SILVA, MONICA
10462 HARRIER STREET
PLANTATION, FL 33324 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: MONICA SILVA

08/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DA SILVA, VICTOR CORREA
Address: 10462 HARRIER STREET
City-St-Zip: MIAMI, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SILVA, VICTOR CORREA
Address: 10462 HARRIER STREET
City-St-Zip: MIAMI, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR SILVA

DPS

08/24/2007

Electronic Signature of Signing Officer or Director

Date