

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027015

Entity Name: ALL VETERINARY SUPPLY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8815 NW 33RD ST
MIAMI, FL 33122

New Principal Place of Business:

8115 NW 33RD ST
MIAMI, FL 33122

Current Mailing Address:

8815 NW 33RD ST
MIAMI, FL 33122

New Mailing Address:

8115 NW 33RD ST
MIAMI, FL 33122

FEI Number: 65-1088767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENOLABIADA, LISETTE
8815 NW 33RD ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BUENOLABIADA, LISETTE
8115 NW 33RD ST
MIAMI, FL 33122 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: LISETTE BUENO LABIADA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUENO LABIADA, LISETTE
Address: 4465 SW 160CT
City-St-Zip: MIAMI, FL 33185

Title: VPS
Name: BUENO, IDALBERTO
Address: 1296 NW 9 LANE
City-St-Zip: MIAMI, FL 33182

Title: SD
Name: BUENO, IDALBERTO
Address: 8115 NW 33RD ST
City-St-Zip: DORAL, FL 33122

Title: D
Name: BUENO, RITA M
Address: 8115 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: D
Name: LABIADA, JOSE C
Address: 8115 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

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: LISETTE BUENO LABIADA

DIRE

04/15/2011

Electronic Signature of Signing Officer or Director

Date