2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027015

Entity Name: ALL VETERINARY SUPPLY, INC.

FILED Apr 27, 2012 Secretary of State

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

8115 NW 33RD ST 8115 NW 33RD ST 8115 NW 33RD ST DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8115 NW 33RD ST 8115 NW 33RD ST 8115 NW 33RD ST DORAL, 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: Name and Address of New Registered Agent:

BUENOLABIADA, LISETTE
8115 NW 33RD ST
MIAMI, FL 33122 US

BUENOLABIADA, LISETTE
8115 NW 33RD ST
DORAL, 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUENO LABIADA, LISETTE

Address: 4465 SW 160CT City-St-Zip: MIAMI, FL 33185

Title: D

Name: BUENO, RITA M Address: 1296 NW 9 LANE City-St-Zip: MIAMI, FL 33182

Title: D

 Name:
 BUENO, IDALBERTO

 Address:
 8115 NW 33RD ST

 City-St-Zip:
 DORAL, FL 33122

Title: [

Name: LABIADA, JOSE 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 P 04/27/2012