

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045820

Entity Name: AVET-USA, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

2106 NW 22ND STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

9861 W SAMPLE RD STE 226
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-0015272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIER, MAURICO ESQ
9730 S DIXIE HWY STE 20
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

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: PRES () Delete
Name: MOENCH, HANS
Address: 9861 W SAMPLE RD STE 226
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SMALL

AUTH

07/12/2008

Electronic Signature of Signing Officer or Director

Date