

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045820

Entity Name: AVET-USA, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2106 NW 22ND STREET
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2106 NW 22ND STREET
POMPAN0 BEACH, FL 33069 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:

NIEVES, LAURIE
5260 NW 55TH BLVD. #104
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

POTTINGER, MARLINE
313 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: MARLINE POTTINGER

03/13/2009

Electronic Signature of Registered Agent

Date

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: HANS MONENCH

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date