

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045820

Entity Name: AVET-USA, INC.

FILED
Jan 22, 2011
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:

2106 NW 22ND STREET
POMPANO 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:

POTTINGER, MARLINE
1876 N UNIVERSITY DRIVE
201
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

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

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: HANS MOENCH

PRES

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date