

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099323

Entity Name: VETRADENT, INC.

FILED
May 18, 2009
Secretary of State**Current Principal Place of Business:**2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314**New Mailing Address:**

FEI Number: 20-3152563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KUSHNER, LES
2924 DAVIE RD #200
DAVIE, FL 33314 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: P () Delete
Name: ALEXANDER, PAMELA
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CFO () Change (X) Addition
Name: KUSHNER, LES
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

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: PAMELA ALEXANDER

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05/18/2009

Electronic Signature of Signing Officer or Director

Date