

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099323

FILED
Feb 22, 2011
Secretary of State

Entity Name: VETRADENT, INC.

Current Principal Place of Business:

515 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301

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 ROAD
#200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KUSHNER, LES
8115 W. SUNRISE BLVD
#301
PLANTATION, FL 33322 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: LES KUSHNER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALEXANDER, PAMELA
Address: 515 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFO
Name: KUSHNER, LES
Address: 8551 W SUNRISE BLVD, STE 301
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: WOLFER, ROBIN
Address: 515 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DR
Name: KUREK, BETH A
Address: 515 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BETH KUREK

DR

02/22/2011

Electronic Signature of Signing Officer or Director

Date