

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109722

Entity Name: A & A VETERINARY CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1001 91 STREET
APT 704
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1001 91 STREET
APT 704
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 20-5468811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGSTEN, LUIS E
1001 91 STREET
APT 704
BAY HARBOR ISLAND, FL 33154 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
Name: AUGSTEN, LUIS E
Address: 1001 91 STREET APT 704
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: ALVAREZ, LUIS
Address: 15360 S.W. 148 TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: LUIS ALVAREZ

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date