

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011085

Entity Name: VETCO & ASSOCIATES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

12511 SW 264TH STREET
SUITE #1
HOMESTEAD, FL 33032

New Principal Place of Business:

200 WEST PARK DRIVE
SUITE 100
MIAMI, FL 33172

Current Mailing Address:

PO BOX 941975
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-8380147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, HECTOR J
200 WEST PARK DR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMAN, HECTOR J
200 WEST PARK DR
SUITE 100
MIAMI, FL 33172 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: HECTOR ROMAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVD
Name: ROMAN, HECTOR J
Address: 200 WEST PARK DR SUITE 100
City-St-Zip: MIAMI, FL 33172

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: HECTOR ROMAN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date