2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079063

Entity Name: VETCO L.A. INTERNATIONAL CORP.

FILED Jaņ 06, 2<u>00</u>9 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7812 N.W. 46TH STREET 1335 NW 98 COURT BDNG B4 MIAMI, FL 33166 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

7812 N.W. 46TH STREET 1422 N HIGHLAND AVE MIAMI, FL 33166 LOS ANGELES, CA 90028 US

FEI Number: 59-3622227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEVARA, JUAN 7812 N.W. 46TH SREET MIAMI, FL 33166

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: JUAN GUEVARA

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition BARAJAS, LUIS SR. Name: Name: BARAJAS, LUIS SR. 7812 N.W. 46TH STREET 27918 N AGAPANTHUS LN Address: Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip: VALENCIA, CA 91354 US

Title: **TRES** Title: TRES () Delete (X) Change () Addition

LUCENA, JORGE BARAJAS, ANA Name: Name:

7812 N.W. 46TH STREET 27918 N AGAPANTHUS LN Address: Address: MIAMI, FL 33166 US VALENCIA, CA 91354 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: SECT () Delete SECT GUEVARA, JUAN GUEVARA, JUAN Name: Name:

1335 NW 98TH COURT BLDG B4 7812 N.W. 46TH STREET Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Delete Title: DIR (X) Change () Addition

BARAJAS, LUIS SR. BARAJAS, LUIS SR. Name: Name: Address: 7812 N.W. 46TH STREET Address: 27918 N AGAPANTHUS LN City-St-Zip: City-St-Zip: MIAMI, FL 33166 US VALENCIA, CA 91354 US

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: LUIS BARAJAS **PRES** 01/06/2009