

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104733

Entity Name: AJ'S VETMED, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9020 W. FLAGLER ST., #11
MIAMI, FL 33174

New Principal Place of Business:

5490 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

9020 W. FLAGLER ST., #11
MIAMI, FL 33174

New Mailing Address:

5490 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 77-0700249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, JAVIER
9020 W. FLAGLER ST., #11
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BORRERO, JAVIER
5490 STIRLING ROAD
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRERO, JAVIER
Address: 9020 W. FLAGLER ST., #11
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: GARCIA, ANNETTE
Address: 9020 W. FLAGLER ST., #11
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRERO, JAVIER
Address: 5490 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: GARCIA, ANNETTE
Address: 5490 STIRLING ROAD
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: JAVIER BORRERO

Electronic Signature of Signing Officer or Director

P

04/13/2009

Date