

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109620

FILED
Jan 08, 2008
Secretary of State

Entity Name: VETERINARY SPECIALIST NETWORK INCORPORATED

Current Principal Place of Business:

4981 SW 74TH CT.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4981 SW 74TH CT.
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRISCI, ROBERT
1111 BRICKELL BAY DRIVE #3111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DICRISCI, ROBERT COO
1111 BRICKELL BAY DRIVE #3111
MIAMI, FL 33131 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: ROBERT DICRISCI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: YANKANA, CHRISTOPHER F
Address: 11790 SW 61ST CT.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: SCHAFER, STEVEN
Address: 1900 SUNSET HARBOR DRIVE #2207
City-St-Zip: MIAMI BEACH, FL 33139

Title: COO () Delete
Name: DICRISCI, ROBERT
Address: 1111 BRICKELL BAY DRIVE #3111
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DICRISCI

COO

01/08/2008

Electronic Signature of Signing Officer or Director

Date