

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109620

FILED
Jan 23, 2012
Secretary of State

Entity Name: VETERINARY SPECIALIST NETWORK INCORPORATED

Current Principal Place of Business:

4300 SW 73 AVENUE
SUITE 105
MIAMI, FL 33155

New Principal Place of Business:

4300 SW 73 AVENUE
SUITE 110
MIAMI, FL 33155

Current Mailing Address:

4300 SW 73 AVENUE
SUITE 105
MIAMI, FL 33155

New Mailing Address:

4300 SW 73 AVENUE
SUITE 110
MIAMI, FL 33155

FEI Number: 26-1248678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRISCI, ROBERT COO
6000 SAN VINCENTE STREET
CORAL GABLES, FL 33146 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: CFO
Name: YANKANA, CHRISTOPHER F
Address: 11790 SW 61ST CT.
City-St-Zip: MIAMI, FL 33156

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

Title: COO
Name: DICRISCI, ROBERT
Address: 6000 SAN VINCENTE STRET
City-St-Zip: CORAL GABLES, FL 33146

Title: VPF
Name: SOUSA, KENNETH G
Address: 4300 SW 73 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33155

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: KENNETH G SOUSA

VPF

01/23/2012

Electronic Signature of Signing Officer or Director

Date