

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: PRODERM ANIMAL HEALTH, INC.

Current Principal Place of Business:

11400 S.W. 92 COURT
MIAMI, FL 33176

New Principal Place of Business:

7910 CAMINO REAL DR.
N-301
MIAMI, FL 33143

Current Mailing Address:

11400 S.W. 92 COURT
MIAMI, FL 33176

New Mailing Address:

7910 CAMINO REAL DR.
N-301
MIAMI, FL 33143

FEI Number: 37-1583470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARTEAGA, MARTHA M PRES
Address: 7910 CAMINO REAL DR.
City-St-Zip: MIAMI, FL 33143

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: MARTHA M. ARTEAGA

SECR

01/08/2010

Electronic Signature of Signing Officer or Director

Date