

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073447

FILED
Feb 21, 2011
Secretary of State

Entity Name: PRODERM ANIMAL HEALTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 37-1583470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARTEAGA, MARTHA M
Address: 7910 CAMINO REAL DR.
City-St-Zip: MIAMI, FL 33176 US

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: RUBEN F. MARTINEZ

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date