

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027893

Entity Name: PETMD VENTURES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3510 BISCAYNE BLVD
SUITE 210
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3510 BISCAYNE BLVD
SUITE 210
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3143012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETMD, LLC
3510 BISCAYNE BLVD
SUITE 210
MIAMI, FL 33137 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: VP
Name: CHEREQUE, NICOLAS
Address: 900 BISCAYNE BLVD, APT 4402
City-St-Zip: MIAMI, FL 33132 US

Title: CEO
Name: SCHINNERER, KIM
Address: 125 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: KIM SCHINNERER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date