

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011916

Entity Name: VIVAPETS NORTH AMERICA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

410 SOUTH WARE BOULEVARD
SUITE 303
TAMPA, FL 33619

New Principal Place of Business:

410 SOUTH WARE BOULEVARD
SUITE 1037
TAMPA, FL 33619

Current Mailing Address:

410 SOUTH WARE BOULEVARD
SUITE 303
TAMPA, FL 33619

New Mailing Address:

410 SOUTH WARE BOULEVARD
SUITE 1037
TAMPA, FL 33619

FEI Number: 27-1857060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY SOLUTIONS LLC
4000 PONCE DE LEON BOULEVARD
SUITE 470
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: DP
Name: MANDT, A.J. M
Address: 410 SOUTH WARE BOULEVARD #1037
City-St-Zip: TAMPA, FL 33619

Title: DVS
Name: MANDT, JUDITH M
Address: 410 SOUTH WARE BOULEVARD #1037
City-St-Zip: TAMPA, FL 33619

Title: VS
Name: MANDT, RICHARD D
Address: 410 SOUTH WARE BOULEVARD #1037
City-St-Zip: TAMPA, FL 33619

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: A.J.M. MANDT

DP

03/31/2011

Electronic Signature of Signing Officer or Director

Date