

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000014950

Entity Name: PET HEALTH USA INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD STE 396
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W SUNRISE BLVD STE 396
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1980950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: REYES, ALFONSO J
Address: 12717 W SUNRISE BLVD STE 396
City-St-Zip: SUNRISE, FL 33323

Title: DV
Name: POLIT, RICARDO
Address: 12717 W SUNRISE BLVD STE 396
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: POLIT, MARIA C DR.
Address: 12717 W SUNRISE BLVD STE 396
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: VASCONEZ, DIANA P
Address: 12717 W SUNRISE BLVD STE 396
City-St-Zip: SUNRISE, FL 33323

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: ALFONSO REYES

DP

08/31/2012

Electronic Signature of Signing Officer or Director

Date