

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020589

Entity Name: VETERINARY MART CORP

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVE
6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 NW 79 AVE
6
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-2061477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, NELSON
16234 NW 86 CT
MIAMI LAKES, FL 33016 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: PD
Name: VARONA, NELSON
Address: 16234 NW 86 CT
City-St-Zip: MIAMI, FL 33016 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: NELSON VARONA

PD

08/26/2011

Electronic Signature of Signing Officer or Director

Date