2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020589

Entity Name: VETERINARY MART CORP

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 NW 79 AVE

6

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

9500 NW 79 AVE

HIALEAH, FL 33016

FEI Number: 27-2061477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARONA, NELSON
16234 NW 86 CT
VARONA, NELSON
9500 NW 79 AVE

MIAMI LAKES, FL 33016 US 6
HIALEAH, FL 33016 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: NELSON VARONA 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VARONA, NELSON

 Address:
 9500 NW 79 AVE #6

 City-St-Zip:
 HIALEAH, 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 01/17/2012