

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046731

FILED
Apr 25, 2011
Secretary of State

Entity Name: RAMAVET 1221 CORPORATION

Current Principal Place of Business:

2893 EXECUTIVE PARK DR STE 106
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR STE 106
WESTON, FL 33331

New Mailing Address:

FEI Number: 30-0633691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPURUA, VIRGINIA
740 STANTON DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AIZPURUA, VIRGINIA
2893 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331 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: VIRGINIA AIZPURUA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AIZPURUA, VIRGINIA
Address: 2893 EXECUTIVE PARK DR STE 106
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GUERRA, RAFAEL
Address: 2893 EXECUTIVE PARK DR STE 106
City-St-Zip: WESTON, FL 33331

Title: D
Name: BRACHO, LEANDRO
Address: 2893 EXECUTIVE PARK DR STE 106
City-St-Zip: WESTON, FL 33331

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: VIRGINIA AIZPURUA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date