

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078092

FILED
Mar 25, 2011
Secretary of State

Entity Name: VETERINARY RX SOLUTIONS, INC.

Current Principal Place of Business:

14263 SW 76 STREET
MIAMI, FL 33183

New Principal Place of Business:

1250 SW 27TH AVE
307
MIAMI, FL 33155

Current Mailing Address:

14263 SW 76 STREET
MIAMI, FL 33183

New Mailing Address:

1250 SW 27TH AVE
307
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY JR. P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALOMON HAZDAY JR. P.A.
9100 SOUTH DADELAND BLVD.
1010
MIAMI, FL 33156 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUACES JR., LORENZO
Address: 7677 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: DE CARDENAS, WILLIAM
Address: 14263 SW 76 STREET
City-St-Zip: MIAMI, FL 33183

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: WILLIAM DE CARDENAS

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date