

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105375

Entity Name: MY VET SUPPLIER CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

15190 SW 136TH STREET
MIAMI, FL 33196 US

New Principal Place of Business:

1130 ORIENTAL BLVD
OPALOCKA, FL 33054 US

Current Mailing Address:

15453 SW 170 TERRACE
MIAMI, FL 33187 US

New Mailing Address:

1130 ORIENTAL BLVD
OPALOCKA, FL 33054 US

FEI Number: 45-4028669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, OLGA L
1130 ORIENTAL BLVD
OPALOCKA, FL 33054 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: P
Name: MOREIRA, OLGA L
Address: 1130 ORIENTAL BLVD
City-St-Zip: OPALOCKA, FL 33054 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: OLGA L. MOREIRA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date