


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # 494324

1. Entity Name
HOSPITAL VETERINARIO LEJEUNE, INC.



Principal Place of Business 4301 N.W. 7TH ST. MIAMI, FL 33126	Mailing Address 4301 N.W. 7TH ST. MIAMI, FL 33126
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DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1679235	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, OSVALDO A.
2043 S.W. 60 COURT
MIAMI, FL 33155

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, OSVALDO A. 2043 S.W. 60 CT. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARTINEZ, LISARDO J. 3705 S.W. 130 AVE. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PEREZ, MARIA T. 2043 S.W. 60 CT. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARTINEZ, MIRNA V. 3705 S.W. 130 AVE. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/24/05-80091-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Martinez* 1/19/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #