

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494324

FILED
Jan 18, 2011
Secretary of State

Entity Name: HOSPITAL VETERINARIO LEJEUNE, INC.

Current Principal Place of Business:

4301 N.W. 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4301 N.W. 7TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1679235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, OSVALDO A
Address: 2043 S.W. 60 CT.
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: MARTINEZ, LIZARDO J
Address: 3705 S.W. 130 AVE.
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: PEREZ, MARIA T
Address: 2043 S.W. 60 CT.
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: MARTINEZ, MIRNA V
Address: 3705 S.W. 130 AVE.
City-St-Zip: MIAMI, FL 33175

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: LIZARDO MARTINEZ

SD

01/18/2011

Electronic Signature of Signing Officer or Director

Date