

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: ANGEL'S PEDIATRIC CARDIOLOGY, INC.

Current Principal Place of Business:

11381 SW 1ST ST.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
SUITE 139
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 68-0579881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SONIA
11381 SW 1ST ST.
PLANTATION, FL 33325 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: D
Name: PEREZ, SONIA I
Address: 11381 SW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: MCNEILLEY, ROBERT
Address: 1380 SW 82N TERR., #713
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA PEREZ

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date