

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2011
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:

13431 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

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:

PEREZ, SONIA
13431 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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: SONIA PEREZ

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, SONIA I
Address: 13431 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

01/30/2011

Electronic Signature of Signing Officer or Director

Date