

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062765

Entity Name: SUN KIDS PEDIATRICS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

646 NW 183RD ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

11351 NW 6TH ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-4811731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR.
WESTON, FL 33331 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: PRES
Name: GREEN, STEFANI
Address: 11351 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

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: STEFANI GREEN

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date