

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000689

Entity Name: PEDIATRIC OT, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

9244 W ATLANTIC BLVD.
#1238
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3590 NW 84TH WAY
COOPER CITY, FL 33024

Current Mailing Address:

9244 W ATLANTIC BLVD.
#1238
CORAL SPRINGS, FL 33071

New Mailing Address:

3590 NW 84TH WAY
COOPER CITY, FL 33024

FEI Number: 26-3982846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CRISTINA R
9244 W ATLANTIC BLVD
#1238
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RAMIREZ, CRISTINA R
3590 NW 84TH WAY
COOPER CITY, FL 33024 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, CRISTINA R
Address: 3590 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: RAMIREZ, JAVIER A
Address: 3590 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024

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: CRISTINA R RAMIREZ

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date