

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080988

Entity Name: HEALTHY KIDZ PEDIATRICS, INC.

Current Principal Place of Business:

9615 NW 41 ST
DORAL, FL 33178

Current Mailing Address:

9615 NW 41 ST
DORAL, FL 33178

FEI Number: 26-3318394

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANADOS, MARIA A
5845 NW 112 CT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	VP
Name	GRANADOS, MARIA A	Name	QUINTERO, OSWALDO E
Address	5845 NW 112 CT	Address	9615 NW 41 ST
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	CEO		
Name	QUINTERO, MARIAN VALERIA		
Address	9615 NW 41 ST		
City-State-Zip:	DORAL FL 33178		

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: MARIA AUXILIADORA GRANADOS

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date