2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000689

Entity Name: PEDIATRIC OT, INC.

Current Principal Place of Business:

3590 NW 84TH WAY COOPER CITY. FL 33024

Current Mailing Address:

3590 NW 84TH WAY COOPER CITY, FL 33024

FEI Number: 26-3982846 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC2908533319

Officer/Director Detail:

Title P Title VP

NameRAMIREZ, CRISTINA RNameRAMIREZ, JAVIER AAddress3590 NW 84TH WAYAddress3590 NW 84TH WAYCity-State-Zip:COOPER CITY FL 33024City-State-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 RAMIREZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/17/2014