2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000689

Entity Name: PEDIATRIC OT, INC.

Current Principal Place of Business:

4839 SW 148TH AVE

245

DAVIE, FL 33330

Current Mailing Address:

8843 ROYAL ENCLAVE BOULEVARD TAMPA, FL 33626 US

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

Name and Address of Current Registered Agent:

RAMIREZ, CRISTINA R 4839 SW 148TH AVE 245 DAVIE, 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2020

Secretary of State

8695466890CC

Officer/Director Detail:

Title P Title VP

NameRAMIREZ, CRISTINA RNameRAMIREZ, JAVIER AAddress4839 SW 148TH AVEAddress4839 SW 148TH AVE

245

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.