

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759152

FILED
May 31, 2008
Secretary of State

Entity Name: CUBAN PEDIATRIC SOCIETY, INC.

Current Principal Place of Business:

15495 EAGLE NEST LANE
SUITE 120
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558988
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0285587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPOTE, MAYRA F MD
3175 SW 113TH COURT
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CAPOTE, M.D. M
Address: 3175 SW 113TH COURT
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: VALDES, ERNESTO M.D.
Address: 7211 S.W. 62 AVE SUITE 206
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: SELEM, MAGALI MD.
Address: 640 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: OTERO, EDUARDO M.D.
Address: 2110 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYRA F. CAPOTE, MD

SD

05/31/2008

Electronic Signature of Signing Officer or Director

Date