2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45601

Entity Name: PALM SPRINGS PEDIATRIC ASSOCIATES, P.A.

FILED Jun 12, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

 % AUSBERTO HIDALGO
 % AUSBERTO HIDALGO

 1840 W. 49TH ST, STE 514
 5590 WEST 20TH AVE #101

 HIALEAH, FL 33012
 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

 % AUSBERTO HIDALGO
 % AUSBERTO HIDALGO

 1840 W. 49TH ST, STE 514
 5590 WEST 20TH AVE #101

 HIALEAH, FL 33012
 HIALEAH, FL 33016

FEI Number: 65-0087411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, AUSBERTO

1840 W. 49TH ST

SUITE 514

HIALEAH, FL 33012 US

HIDALGO, AUSBERTO

5590 WEST 20TH AVE

SUITE 101

HIALEAH, FL 33016 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: 06/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HIDALGO, AUSBERTO, HIDALGO, AUSBERTO, Name: Name: 1840 W. 49TH ST #514 Address: 5590 WEST 20TH AVE #101 Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33016

Title: D () Delete Title: () Change () Addition

 Name:
 VENECIA HIDALGO,
 Name:

 Address:
 7225 GLEN EAGLE DRIVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUSBERTO HIDALGO PR 06/12/2008