

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# K45601

Entity Name: KIDZ-IN PEDIATRICS MIAMI, P.A.

Current Principal Place of Business:

% AUSBERTO HIDALGO
5590 WEST 20TH AVE #101
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

% AUSBERTO HIDALGO
5590 WEST 20TH AVE #101
HIALEAH, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRANADOS, MARIA M.D.
5590 WEST 20TH AVE
SUITE 101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

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:

Title: D () Delete
Name: GRANDOS, MARIA
Address: 5590 WEST 20TH AVE #101
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: VENECIA HIDALGO
Address: 7225 GLEN EAGLE DRIVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VENECIA HIDALGO

D

07/16/2009

Electronic Signature of Signing Officer or Director

_____ Date