2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64331

Entity Name: ROYAL PALM KID'S CARE, P.A.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8130 ROYAL PALM BLVD. 2825 N STATE ROAD SEVEN

STE 105 STE 305

CORAL SPRINGS, FL 33065 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

8130 ROYAL PALM BLVD. 2825 N STATE ROAD SEVEN

STE 105 STE 305 CORAL SPRINGS, FL 33065 US MARGAT

CORAL SPRINGS, FL 33065 US MARGATE, FL 33063 US

FEI Number: 65-0033792 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:

RODRIGUEZ, DAGOBERTO J MD
8130 ROYAL PALM BLVD
SUITE 105
CORAL SPRINGS, FL 33065 US

RODRIGUEZ, DAGOBERTO J MD
2825 N STATE ROAD SEVEN
SUITE 305
MARGATE, FL 33063 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, DAGOBERTO J MD Address: 2825 N STATE ROAD 7 STE 305 City-St-Zip: MARGATE, FL 33063 US

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: DAGOBERTO J RODRIGUEZ MD P 01/05/2012