2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010200

Entity Name: PEDI PEC, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15839 NW 2 AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1450 NW 159 STREET MIAMI, FL 33169

FEI Number: 65-1037268 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:

HELLER, JONATHAN A 888 BRICKELL AVE STE 202 MIAMI, FL 33131 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: PD

 Name:
 MILLER, GRISELDA

 Address:
 1450 NW 159 STREET

 City-St-Zip:
 MIAMI, FL 33169

Title: VF

Name: ABRAHAM CHAMES IRREVOCABLE TRUST

Address: 1450 NW 159 STREET City-St-Zip: MIAMI, FL 33169

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: GRISELDA MILLER CEO 02/16/2011