

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034548

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

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3170 NORTH FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0996867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, MARIA M.D.
3170 NORTH FEDERAL HWY
SUITE 214
POMPANO BEACH, FL 33064 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: 3170 NORTH FEDERAL HIGHWAY, #214
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HIDALGO, VENECIA
Address: 3170 NORTH FEDERAL HIGHWAY, #214
City-St-Zip: POMPANO BEACH, FL 33064

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

07/20/2009

Electronic Signature of Signing Officer or Director

Date