

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089295

FILED
Apr 12, 2011
Secretary of State

Entity Name: CORAL WAY PEDIATRICS, INC.

Current Principal Place of Business:

1920 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1920 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1041024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANDIARAN, NORA
1920 CORAL WAY
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAVO, BELKYS
Address: 600 SW 24TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: BARANDIARAN, NORA
Address: 600 SW 24TH ROAD
City-St-Zip: MIAMI, FL 33129

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: BELKYS BRAVO

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date