

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092992

FILED
Mar 24, 2010
Secretary of State

Entity Name: PEDI CARE PLUS, INC.

Current Principal Place of Business:

13359 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13359 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1044297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, OMAR C DV
13359 SW 135 AVE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ABREU, ADELAIDA
Address: 13359 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: MARRERO, OMAR
Address: 13359 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MARRERO, ELIZABETH
Address: 13359 SW 135 AVE
City-St-Zip: MIAMI, FL 33186

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: OMAR MARRERO

VD

03/24/2010

Electronic Signature of Signing Officer or Director

Date