2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010220

Entity Name: M & M PEDIATRICS, P.A.

FILED Apr 18, 2007 Secretary of State

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

18503 PINES BLVD. SUITE 212 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18503 PINES BLVD. SUITE 212 PEMBROKE PINES, FL 33029

FEI Number: 65-1063833 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:

LHOTA, DAVID P ESQ STEARNS WEAVER MILLER WEISSLER ALHADEF & S 200 EAST BROWARD BLVD STE 1900 FT LAUDERDALE, FL 33301 US MAYORGA VASQUEZ, MARTHA 18503 PINES BLVD. SUITE 212 PEMBROKE PINES, FL 33029 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: MARTHA MAYORGA VASQUEZ 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD () Delete Title: () Change () Addition

 Name:
 MAYORGA VASQUEZ, MARTHA L
 Name:

 Address:
 18503 PINES BLVD.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA MAYORGA VASQUEZ MD 04/18/2007