2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000027634** 1. Entity Name PEDIATRIC WEIGHT MANAGEMENT, ASSOCIATES, INC. ·· Mailing Address Principal Place of Business 11921 S. DIXIE HWY. 11921 S. DIXIE HWY. SUITE 201 SUITE 201 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (11/05) 02222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REIMON, PEDRO C 10521 S.W. 127TH STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. LSIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/29/08-80004-010 150.00 OFFICERS AND DIRECTORS 10. TITLE REIMON, PEDRO C NAME STREET ADDRESS 10521 S.W. 127TH STREET CITY - ST-ZIP MIAMI, FL 33173 RODRIGUEZ, ANTONIO M NAME STREET ADDRESS 5901 S.W.104TH STREET MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(305) 969-2860

4/10/08