

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027634

FILED
Mar 18, 2009
Secretary of State

Entity Name: PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

11921 S. DIXIE HWY.
SUITE 201
MIAMI, FL 33156

New Principal Place of Business:

13155 SW 42ND STREET
SUITE 106
MIAMI, FL 33175 US

Current Mailing Address:

11921 S. DIXIE HWY.
SUITE 201
MIAMI, FL 33156

New Mailing Address:

13155 SW 42ND STREET
SUITE 106
MIAMI, FL 33175 US

FEI Number: 65-1086761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMON, PEDRO C
10521 S.W. 127TH STREET
MIAMI, FL 33173 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: D () Delete
Name: REIMON, PEDRO C
Address: 10521 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RODRIGUEZ, ANTONIO M
Address: 5901 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO M. RODRIGUEZ

DIR

03/18/2009

Electronic Signature of Signing Officer or Director

Date