

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055999

FILED
May 01, 2010
Secretary of State

Entity Name: SPECIAL CARE PEDIATRICS, CORP.

Current Principal Place of Business:

10240 SW 56TH STREET
SUITE 108
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 56TH STREET
SUITE 108
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-1110575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, MARIA E M
10240 SW 56TH STREET
102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAPOTE, MARIA E M
10240 SW 56TH STREET
102
MIAMI, FL 33165 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: MARIA MEDINA-CAPOTE

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPOTE, MARIA E. M
Address: 10240 SW 56TH STREET STE 108
City-St-Zip: MIAMI, FL 33165 US

Title: ADMI
Name: CAPOTE, GERARDO F
Address: 10240 SW 56 ST.,STE108
City-St-Zip: MIAMI, FL 33165

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: MARIA MEDINA-CAPOTE

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date