

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055999

FILED  
Apr 30, 2011  
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  
# 108  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

CAPOTE, MARIA E M  
10240 SW 56TH STREET  
# 108  
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 E. M CAPOTE

04/30/2011

Electronic Signature of Registered Agent

Date

## 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 E M CAPOTE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date