

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012065

FILED
Jan 05, 2012
Secretary of State

Entity Name: SMALL STEPS PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741

New Principal Place of Business:

505 WEST OAK STREET
SUITE 101
KISSIMMEE, FL 34741

Current Mailing Address:

1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741

New Mailing Address:

505 WEST OAK STREET
SUITE 101
KISSIMMEE, FL 34741

FEI Number: 03-0385357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, INDIRA
1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AYALA, INDIRA
505 WEST OAK STREET
SUITE 101
KISSIMMEE, FL 34741 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: INDIRA AYALA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYALA, INDIRA
Address: 505 WEST OAK STREET SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: AYALA, MARIANO
Address: 505 WEST OAK STREET SUITE 101
City-St-Zip: KISSIMMEE,, FL 34741 US

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: MARIANO AYALA

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date