

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034364

FILED
Feb 07, 2012
Secretary of State

Entity Name: ONE SOURCE PEDIATRICS, PA

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
205
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
205
WESTON, FL 33327

New Mailing Address:

FEI Number: 38-3646020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGELA
1625 N.COMMERCE PKWY
205
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARIA, CLEMENTE
1625 N.COMMERCE PKWY
205
WESTON, FL 33327 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 CLEMENTE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANGELA M.D.
Address: 1625 N COMMERCE PAKWY #205
City-St-Zip: WESTON, FL 33327

Title: V
Name: CLEMENTE, MARIA I
Address: 1625 N COMMERCE PKWY # 205
City-St-Zip: WESTON, FL 33327

Title: V
Name: BARBOSA, CARLOS O
Address: 1625 N COMMERCE PKWY #205
City-St-Zip: WESTON, FL 33327

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 CLEMENTE

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date