

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: CAVERO PEDIATRICS, P.A.

Current Principal Place of Business:

4304 HIGHLAND PARK BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2592
VALRICO, FL 335952592

New Mailing Address:

FEI Number: 90-0061256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
225 E. LEMON ST.,
SUITE 350
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 W. HIGHLAND DR.
SUITE 4
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: M.D.
Name: CAVERO-RANKIN, MARIA A
Address: P.O. BOX 2592
City-St-Zip: VALRICO, FL 335952592

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 A. CAVERO-RANKIN

M.D.

01/11/2011

Electronic Signature of Signing Officer or Director

Date