

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044474

Entity Name: PASADENA PEDIATRICS, PA

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2476 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2476 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

FEI Number: 71-0943344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, RUFUS DR.
2476 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: MMH

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUFUS, JOSEPH MD.
Address: 4911 SW 205 AVE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLEMENTE, MARIA I MD.
Address: 2476 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MMH

RA

01/25/2008

Electronic Signature of Signing Officer or Director

Date