

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088849

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FLAMINGO PEDIATRICS ACQUISITION CORP.

## Current Principal Place of Business:

600 N HIATUS ROAD  
SUITE 103  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

600 N HIATUS ROAD  
SUITE 103  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 65-1201154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTRANA, ANDRES  
600 N HIATUS ROAD  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PASTRANA, REYNA  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: PASTRANA, ANDRES  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: PASTRANA, MARIA A  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: AARON, JAY  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete  
Name: GARCIA, HUMBERTO  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete  
Name: MIRSKY, ALEXANDRA  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PASTRANA, RAQUEL E  
Address: 600 N HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRES PASTRANA

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date