

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124658

Entity Name: EZ PEDS, P.A.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9909 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10794 PINES BLVD
102
PEMBROKE PINES, FL 33026

Current Mailing Address:

9909 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

10794 PINES BLVD
102
PEMBROKE PINES, FL 33026

FEI Number: 59-2147081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMBRANO, MARIO D
9909 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ZAMBRANO, MARIO D
10794 PINES BLVD
102
PEMBROKE PINES, FL 33026 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: MARIO D. ZAMBRANO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, MARIO D
Address: 10794 PINES BLVD SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: SUAREZ, MERCI
Address: 10794 PINES BLVD SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIO D. ZAMBRANO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date