

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049218

FILED
Jan 08, 2012
Secretary of State

Entity Name: WE CARE PEDIATRICS CC, P.A.

Current Principal Place of Business:

9406 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

9406 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-0878993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOFF, PETER A
6111 HERONCREST COURT
LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOSOFF, PETER A
Address: 6111 HERONCREST COURT
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: CHAN, DELIA W
Address: 6111 HERONCREST COURT
City-St-Zip: LITHIA, FL 33547 US

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: PETER KOSOFF

PR

01/08/2012

Electronic Signature of Signing Officer or Director

Date