

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132443

FILED
Apr 04, 2008
Secretary of State

Entity Name: CARMEN PEDIATRIC CARE CENTER INC.

Current Principal Place of Business:

2589 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2589 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-1660491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPOUSSI, JACQUELINE PRESE
812 SEA SAGE DR
DELRAY BEACH, FL 33313 US

Name and Address of New Registered Agent:

PHILIPPOUSSI, JACQUELINE PRESE
812 SEA SAGE DR
DELRAY BEACH, FL 33483 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILIPPOUSSI, JACQUELINE
Address: 812 SEA SAGE DR
City-St-Zip: DELRAY BEACH, FL 33313 US

Title: S () Delete
Name: PHILIPPOUSSI, FABIAN
Address: 812 SEASAGE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPPOUSSI, JACQUELINE
Address: 812 SEA SAGE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JACQUELINE PHILIPPOUSSI

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date