

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048382

FILED
Feb 21, 2011
Secretary of State

Entity Name: URGI-KIDS OF FLORIDA P.A.

Current Principal Place of Business:

7217 GREEN SLOPE DRIVE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

38328 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

7217 GREEN SLOPE DRIVE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

38328 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 US

FEI Number: 20-0409665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-GARCIA, ALICIA
5925 MONTFORD DRIVE
ZEPHYRHILLS, FL 33541 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: PRES
Name: FERNANDEZ-GARCIA, ALICIA
Address: 5925 MONTFORD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ALICIA FERNANDEZ-GARCIA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date