

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162858

Entity Name: ZAMBRANO PEDIATRICS, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

11291 SW 26TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1555 N. KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

11291 SW 26TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3936374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ROBERT
11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33186 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: ZAMBRANO, CAMILO
Address: 11291 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ZAMBRANO, YASMINA
Address: 11291 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

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: YASMINA ZAMBRANO

V.P.

01/31/2011

Electronic Signature of Signing Officer or Director

Date