

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037108

FILED
Jul 15, 2008
Secretary of State

Entity Name: MARIO JOSE QUIROS MEMORIAL PEDIATRICS INC

Current Principal Place of Business:

1951 SW 172ND AVE, SUITE 102
MIRAMAR, FL 33029

New Principal Place of Business:

1951 SW 172ND AVE
SUITE #201
MIRAMAR, FL 33029

Current Mailing Address:

1951 SW 172ND AVE, SUITE 102
MIRAMAR, FL 33029

New Mailing Address:

1951 SW 172ND AVE
SUITE #201
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E SR
8905 SW 87TH AVENUE
#200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORDOVA, DIEGO E SR
7300 N KENDALL DR
SUITE #201
MIAMI, FL 33156 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:

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROS, MARIO
Address: 7761 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROS, MARIO
Address: 1951 SW 172 AVE SUITE #201
City-St-Zip: MIRAMAR, FL 33029

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: MARIO QUIROS

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date