

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062765

Entity Name: SUN KIDS PEDIATRICS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2924 DAVIE RD
STE 101
DAVIE, FL 33314

New Principal Place of Business:

646 NW 183RD ST
MIAMI GARDENS, FL 33169

Current Mailing Address:

2924 DAVIE RD
STE 101
DAVIE, FL 33314

New Mailing Address:

11351 NW 6TH ST
PLANTATION, FL 33325

FEI Number: 20-4811731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR.
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, STEFANI
Address: 2924 DAVIE RD STE 101
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, STEFANI
Address: 11351 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

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: STEFANI GREEN, MD

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date