

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115773

FILED
Mar 26, 2009
Secretary of State

Entity Name: DR. CORDERO PEDIATRIC OFFICE, INC.

Current Principal Place of Business:

671 GOODLETTE RD. N.
SUITE 160
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

671 GOODLETTE RD. N.
SUITE 160
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2581170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, HECTOR J MD
671 GOODLETTE RD. N.
SUITE 160
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, HECTOR J MD
Address: 5585 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CORDERO, NIRKA M
Address: 5585 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, HECTOR J MD
Address: 4685 7TH AVE. SW
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: CORDERO, NIRKA M
Address: 4685 7TH AVE. SW
City-St-Zip: NAPLES, FL 34119

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: NIRKA M. CORDERO

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date