

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115773

FILED
Jan 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: NIRKA M. CORDERO

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date