2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144818

Entity Name: EVENING PEDIATRICS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4040 49TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4040 49TH STREET NORTH ST. PETERSBURG, FL 33709

FEI Number: 20-8067111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, MARK R SR. 6830 CENTRAL AVENUE SUITE DOBLING EL 20

ST. PETERSBURG, FL 33707 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.

in the otate of Floric

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CIBRAN, MICHAEL A PRES

 Address:
 4040 49TH STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title: DIR

 Name:
 CIBRAN, MARIANO D MD

 Address:
 850 APALACHEE DR. NE

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: MICHAEL CIBRAN PRES 01/05/2011