2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023618

Entity Name: CT PEDIATRICS, P.A.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1007 PATHFINDER WAY 1007 PATHFINDER WAY SUITE 130 SUITE 130 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32956 **Current Mailing Address: New Mailing Address:** 4162 SAN YSIDRO WAY 1007 PATHFINDER WAY STE 130 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 FEI Number: 20-8439615 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: TORRES, CARLOS M TORRES, CARLOS M 1007 PATHFINDER WAY STE 130 4162 SAN YSIDRO WAY ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: 03/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TORRES, CARLOS M Name: Name: 4162 SAN YSIDRO WAY Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

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: CARLOS M TORRES P 03/27/2009