

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065407

FILED
Apr 14, 2010
Secretary of State

Entity Name: FAMILY & PEDRIATIC MEDICAL CENTER, INC.

Current Principal Place of Business:

14210 S.W. 39TH ST
MIAMI, FL 33175

New Principal Place of Business:

4005 N.W. 114TH AVENUE, #2
DORAL, FL 33178 US

Current Mailing Address:

14210 S.W. 39TH ST
MIAMI, FL 33175

New Mailing Address:

4005 N.W. 114TH AVENUE, #2
DORAL, FL 33178 US

FEI Number: 26-0478825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, WILSON
2692 SW 137 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, WILSON
4005 N.W. 114TH AVENUE, #2
DORAL, FL 33178 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.

SIGNATURE: WILSON LOPEZ

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, WILSON
Address: 4005 N.W. 114TH AVENUE, #2
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SONIA, SIBAJA
Address: 14850 S.W. 26TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33185

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: WILSON LOPEZ

PR

04/14/2010

Electronic Signature of Signing Officer or Director

Date