2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2010
Secretary of State

DOCUMENT# P07000068010

Entity Name: CARE FOR CHILDREN PEDIATRIC SERVICES, MD, PA.

Current Principal Place of Business:

13601 SW 102 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13601 SW 102 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: PD
Name: FERRETTI, RODOLFO B
Address: 13601 SW 102 AVE.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SALDANA-FERRETTI, BEATRICE
Address: 13601 SW 102 AVE.
City-St-Zip: MIAMI, FL 33176

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: RODOLFO B FERRETTI PD 02/07/2010

Electronic Signature of Signing Officer or Director — Date