

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068010

FILED
Jan 05, 2011
Secretary of State

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:

7765 SW 87 AVENUE
SUITE # 209
MIAMI, FL 33173

Current Mailing Address:

13601 SW 102 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0288509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERRETTI, RODOLFO B OWNER
13601 SW 102 AVENUE
MIAMI, FL 33176 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: RODOLFO B. FERRETTI

01/05/2011

Electronic Signature of Registered Agent

Date

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

OWNE

01/05/2011

Electronic Signature of Signing Officer or Director

Date