

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068113

Entity Name: MY KIDS PEDIATRICS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15302 SW 39TH STREET
DAVIE, FL 33331 27

Current Mailing Address:

15302 SW 39TH STREET
DAVIE, FL 33331 27

New Principal Place of Business:

17900 NW 5TH STREET
SUITE # 204
PEMBROKE PINES, FL 33029 27

New Mailing Address:

17900 NW 5TH STREET
SUITE # 204
PEMBROKE PINES, FL 33029 27

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

Name and Address of Current Registered Agent:

JACKSON, BELLIAMINOWA
15302 SW 39TH ST
DAVIE, FL 33331 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: PS () Delete
Name: JACKSON, BELLIAMINOWA
Address: 17900 NW 5TH ST., STE. 204
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TV () Delete
Name: HUBSCH, HANS EDWARD
Address: 17900 NW 5TH ST., STE. 204
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BELLIAMINOWA JACKSON

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date