

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068113

Entity Name: MY KIDS PEDIATRICS, INC

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

500 N. HIATUS ROAD
SUITE # 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

500 N. HIATUS ROAD
SUITE # 103
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0327944

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: PS
Name: JACKSON, BELLIAMINOWA
Address: 500 N. HIATUS RD., SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TV
Name: HUBSCH, HANS EDWARD
Address: 500 N. HIATUS RD., SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33026

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: HANS HUBSCH

TD

09/09/2010

Electronic Signature of Signing Officer or Director

Date