

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042896

FILED
Jun 11, 2009
Secretary of State

Entity Name: DYNAMIC PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

208 NW 77TH AVE.
MARGATE, FL 330634704

New Principal Place of Business:

1011 SW 70TH WAY
N. LAUDERDALE, FL 33068

Current Mailing Address:

208 NW 77TH AVE.
MARGATE, FL 330634704

New Mailing Address:

1011 SW 70TH WAY
N. LAUDERDALE, FL 33068

FEI Number: 26-3019031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANOVAL-MARTINEZ, ILEANA
208 NW 77TH AVE.
MARGATE, FL 330634704 US

Name and Address of New Registered Agent:

DELANOVAL-MARTINEZ, ILEANA
1011 SW 70TH WAY
N. LAUDERDALE, FL 33068 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: ILLIANA DELANOVAL-MARTINEZ

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELANOVAL-MARTINEZ, ILEANA
Address: 208 NW 77TH AVE.
City-St-Zip: MARGATE, FL 330634704

Title: VD () Delete
Name: MARTINEZ, DAVID
Address: 208 NW 77TH AVE.
City-St-Zip: MARGATE, FL 330634704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DELANOVAL-MARTINEZ, ILEANA
Address: 1011 SW 70TH WAY
City-St-Zip: N. LAUDERDALE, FL 33068

Title: CO (X) Change () Addition
Name: MARTINEZ, DAVID
Address: 1011 SW 70TH WAY
City-St-Zip: N. LAUDERDALE, FL 33068

Title: OF () Change (X) Addition
Name: BECKER-FONDO, MADALYN
Address: 10944 NW 19TH MANOR
City-St-Zip: CORAL SPRINGS,, FL 33071

Title: OF () Change (X) Addition
Name: CASTRO, ARDEE
Address: 1231 NE 42 AVE
City-St-Zip: HOMESTEAD, VA 33033

Title: MM () Change (X) Addition
Name: MADERA, SHERYL D
Address: 5804 NW 20TH COURT
City-St-Zip: MARGATE, FL 33063

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: DAVID MARTINEZ

CO

06/11/2009

Electronic Signature of Signing Officer or Director

Date