

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047899

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROYAL PALM PEDIATRICS CORP.

Current Principal Place of Business:

11903 SOUTHERN BLVD., SUITE 118
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11903 SOUTHERN BLVD., SUITE 118
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 26-2600293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V ESQ.
625 N. FLAGLER DR., 9TH FLOOR
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

MOHAN, GOMATHY
11903, SOUTHERN BLVD.,
118
ROYAL PALM BEACH, FL 33411 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: GOMATHY MOHAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMANATHAN, MOHAN
Address: 11903 SOUTHERN BLVD., SUITE 118
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: MOHAN, GOMATHY
Address: 11903 SOUTHERN BLVD., SUITE 118
City-St-Zip: ROYAL PALM BCH, FL 33411

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: GOMATHY MOHAN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date