

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050770

FILED
Apr 30, 2009
Secretary of State

Entity Name: KID'S PLACE PEDIATRICS, P.A.

Current Principal Place of Business:

611A SPICE TRADER WAY
ORLANDO, FL 32818

New Principal Place of Business:

5250 NW MAYFIELD LANE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

611A SPICE TRADER WAY
ORLANDO, FL 32818

New Mailing Address:

5250 NW MAYFIELD LANE
PORT ST. LUCIE, FL 34983

FEI Number: 30-0487718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IRMA E
611A SPICE TRADER WAY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROMERO, IRMA E
5250 NW MAYFIELD LN
PORT ST. LUCIE, FL 34983 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROMERO, IRMA E
Address: 611A SPICE TRADER WAY
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROMERO, IRMA E
Address: 5250 NW MAYFIELD LN
City-St-Zip: PORT ST. LUCIE, FL 34983

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: IRMA E. ROMERO

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date