

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014470

FILED
Feb 23, 2011
Secretary of State

Entity Name: DE LA VEGA PEDIATRICS CORP.

Current Principal Place of Business:

31 BARKLEY CIRCLE
FORT MYERS, FL 33907

New Principal Place of Business:

31 BARKLEY CIRCLE
SUITE #1
FORT MYERS, FL 33907

Current Mailing Address:

31 BARKLEY CIRCLE
FORT MYERS, FL 33907

New Mailing Address:

31 BARKLEY CIRCLE
SUITE #1
FORT MYERS, FL 33907

FEI Number: 26-4275829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, ARNALDO
8335 BIG ACORN CIRCLE #702
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DE LA VEGA, ARNALDO
31 BARKLEY CIRCLE
SUITE #1
FORT MYERS, FL 33907 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA VEGA, ARNALDO DR
Address: 31 BARKLEY CIRCLE, SUITE #1
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: DE LA VEGA, NIDIA E
Address: 31 BARKLEY CIRCLE, SUITE #1
City-St-Zip: FORT MYERS, FL 33907

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: ARNALDO DE LA VEGA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date