

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060727

Entity Name: FERRO PEDIATRIC SLP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4315 N.W. 70TH LN.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4315 N.W. 70TH LN.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0559463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MANDELION, MARIA A MRS.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: MARIA MANDELION

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANDELION, MARIA A
Address: 4315 N.W. 70TH LN.
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIA MANDELION

Electronic Signature of Signing Officer or Director

P

04/25/2011

Date