

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021805

Entity Name: KIDZ MEDICAL, CO.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33145

New Principal Place of Business:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33145

New Mailing Address:

5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 26-4298562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, VIN
5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

CHEN, V
5955 PONCE DE LEON BLVD.
CORAL GABLES, FL 33145 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: V

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JORGE
Address: 5955 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: TANO, ALBERT
Address: 5955 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 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: V

AUTH

02/07/2011

Electronic Signature of Signing Officer or Director

Date