

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005153

Entity Name: FAMILY PEDIATRICS, P.A.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

11760 BIRD ROAD
SUITE 301
MIAMI, FL 33175

New Principal Place of Business:

311 NE 8TH ST
SUITE 109
HOMESTEAD, FL 33030

Current Mailing Address:

11760 BIRD ROAD
SUITE 301
MIAMI, FL 33175

New Mailing Address:

311 NE 8TH ST
SUITE 109
HOMESTEAD, FL 33030

FEI Number: 65-0636925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY #21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARRAZOLA, CELIA I
4695 SW 159 CT
MIAMI, FL 33185 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: CELIA I ARRAZOLA

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRAZOLA, ORLANDO
Address: 13706 S.W. 56TH STREET #203
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRAZOLA, ORLANDO
Address: 311 NE 8TH ST SUITE 109
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VD () Change (X) Addition
Name: ARRAZOLA, CELIA I
Address: 311 NE 8TH ST SUITE 109
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CELIA I ARRAZOLA

VD

03/14/2007

Electronic Signature of Signing Officer or Director

Date