

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084886

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: PEDIATRICS CARE PLUS, P.A.

## Current Principal Place of Business:

301 NW 84ND AVE  
#203  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

301 NW 84ND AVE  
#203  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 65-0784684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, RUFUS  
4911 SW 205TH AVE  
FT LAUDERDALE, FL 33332 US

## Name and Address of New Registered Agent:

BARBOSA, CARLOS  
301 NW 84TH AVENUE  
PLANTATION, FL 33324 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: CARLOS BARBOSA

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M.D. ( ) Delete  
Name: JOSEPH, RUFUS  
Address: 4911 SW 205TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33332

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ANGELA  
Address: 301 NW 84TH AVENUE, #203  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Change (X) Addition  
Name: BARBOSA, CARLOS  
Address: 301 NW 84TH AVE., #203  
City-St-Zip: PLANTATION, FL 33324

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: CARLOS BARBOSA

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date