

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084886

FILED
Jan 23, 2009
Secretary of State

Entity Name: PEDIATRICS CARE PLUS, P.A.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

301 NW 84TH AVE
203
PLANTATION, FL 33324 US

New Mailing Address:

301 NW 84TH AVE
203
PLANTATION, FL 33324 US

FEI Number: 65-0784684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBOSA, CARLOS
301 NW 84TH AVENUE
203
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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/23/2009

Electronic Signature of Signing Officer or Director

Date