2008 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

PEREZ, JORGE E MD

TANO, ALBERT R MD

5955 PONCE DE LEON BLVD

5955 PONCE DE LEON BLVD

CORAL GABLES, FL 331462423

SIGNATURE AND TYPED OR

CORAL GABLES, FL 331462423

10.

TITLE

NAME

TITLE

NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

STREET ADDRESS CITY-ST-71P

STREET ADDRESS CITY-ST-ZIP

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000089957 KIDZ MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 5955 PONCE DE LEON BLVD 5955 PONCE DE LEON BLVD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0829983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, VINCENT DO NOT WRITE 5955 PONCE DE LEON BLVD CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

FILED

TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

STREET ADDRESS	
CITY-ST-ZIP	
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and agrurate and that my signature shall be the came legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to the cut this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if	
changed,	or on an attachment with an address, with all other like employees.

Date

Daytime Phone #