

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089957

FILED
Feb 07, 2011
Secretary of State

Entity Name: KIDZ MEDICAL SERVICES, INC.

Current Principal Place of Business:

5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0829983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, VINCENT
5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHEN, V
5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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 E MD
Address: 5955 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331462423

Title: D
Name: TANO, ALBERT R MD
Address: 5955 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331462423

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