

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089106

FILED
Jun 25, 2009
Secretary of State

Entity Name: MILLA PEDIATRICS AND ASSOCIATES, INC.

Current Principal Place of Business:

6400 WEST NEWBERRY ROAD, SUITE 207
GAINESVILLE, FL 32605

New Principal Place of Business:

1847 SW BARNETT WAY
LAKE CITY, FL 32025

Current Mailing Address:

6400 WEST NEWBERRY ROAD, SUITE 207
GAINESVILLE, FL 32605

New Mailing Address:

1847 SW BARNETT WAY
LAKE CITY, FL 32025

FEI Number: 59-3537428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLA, PAULINO
6400 WEST NEWBERRY ROAD, SUITE 207
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MILLA, PAULINO
1847 SW BARNETT WAY
LAKE CITY, FL 32025 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: _____

Electronic Signature of Registered Agent

06/25/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLA, PAULINO
Address: 10801 SW 18 LANE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MILLA, PAULINO
Address: 1181 CANDLEBARK DR
City-St-Zip: JACKSONVILLE, FL 32225

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: PAULINO MILLA

Electronic Signature of Signing Officer or Director

DR

06/25/2009

Date