

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094293

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMORETTI PEDIATRICS, P.A.

Current Principal Place of Business:

7301 W. PALMETTO PARK ROAD
SUITE 101B
BOCA RATON, FL 33433

New Principal Place of Business:

2900 N MILITARY TRAIL
SUITE 175
BOCA RATON, FL 33431

Current Mailing Address:

7301 W. PALMETTO PARK ROAD
SUITE 101B
BOCA RATON, FL 33433

New Mailing Address:

2900 N MILITARY TRAIL
SUITE 175
BOCA RATON, FL 33431

FEI Number: 65-0875037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORETTI, ALEJANDRO
7301 W. PALMETTO PARK ROAD
SUITE 101B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AMORETTI, ALEJANDRO
2900 N MILITARY TRAIL
SUITE 175
BOCA RATON, FL 33431 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMORETTI, ALEJANDRO
Address: 7301 W. PALMETTO PARK ROAD, STE 101B
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: AMORETTI, SHARON L
Address: 7301 W PALMETTO PARK ROAD, STE 101B
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMORETTI, ALEJANDRO
Address: 2900 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: AMORETTI, SHARON L
Address: 2900 N.MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

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: ALEJANDRO AMORETTI

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date