

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094976

Entity Name: PEDIATRICS SUBSPECIALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

20776 W DIXIE HWY #1
MIAMI, FL 33180 US

New Principal Place of Business:

20776 W DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

20776 W DIXIE HWY #1
MIAMI, FL 33180 US

New Mailing Address:

20776 W DIXIE HWY
MIAMI, FL 33180 US

FEI Number: 65-0880104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 S.W. FIRST STREET, FOURTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUB, MARIO
Address: 2021 NE 212 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO RUB

MR

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date