2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043164

Entity Name: PEDS CORP. OF AMERICA

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 COLLINS AVENUE SUITE 606 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

720 COLLINS AVENUE SUITE 606 MIAMI BEACH, FL 33139

FEI Number: 65-0917967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

US

DEL SOL, NORMA
8370 NW 103 ST
#201

HIALEAH GARDENS, FL 33016 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: NORMA DEL SOL 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DEL SOL, JUAN C
 Name:

 Address:
 720 COLLINS AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: JUAN C DEL SOL P 03/11/2008