

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043164

Entity Name: PEDS CORP. OF AMERICA

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

720 COLLINS AVENUE
SUITE 606
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

720 COLLINS AVENUE
SUITE 606
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0917967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL SOL, NORMA
8370 NW 103 ST
#201
HIALEAH GARDENS, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL SOL, JUAN C
Address: 720 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN C DEL SOL

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date