

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043926

Entity Name: B.C. PEDIATRICS INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

17325 NW 27TH AVENUE
#109
MIAMI, FL 33056 US

Current Mailing Address:

17325 NW 27TH AVENUE
#109
MIAMI, FL 33056 US

New Principal Place of Business:

99 NW 183RD ST
SUITE 114
MIAMI, FL 33169 US

New Mailing Address:

99 NW 183RD ST
SUITE 114
MIAMI, FL 33169 US

FEI Number: 65-0917342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYADIRAN, BISI
1930 SW 195 AVE
MIRAMAR, FL 33029 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: PD () Delete
Name: OYADIRAN, BISI
Address: 1930 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VPS () Delete
Name: OYADIRAN, CARLINE
Address: 1930 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLABISI OYADIRAN

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date