

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043926

Entity Name: B.C. PEDIATRICS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: OLABISI OYADIRAN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date