

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067562

Entity Name: DORAL PEDIATRICS, PA

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

10723 NW 58ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10723 NW 58ST
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0946174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASCUAL, SILVIA P
10723 NW 58 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ-PASCUAL, SILVIA P
10723 NW 58 ST
MIAMI, FL 33178 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: SILVIA PEREZ-PASCUAL

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHON, RAQUEL M
Address: 10723 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

Title: VPS () Delete
Name: CASTANEDA, ANA M
Address: 10723 NW 58 ST
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: PEREZ-PASCUAL, SILVIA
Address: 10723 NW 58 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA MARIA CASTANEDA

VPS

01/21/2008

Electronic Signature of Signing Officer or Director

Date