

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35579

FILED
Jan 08, 2010
Secretary of State

Entity Name: PEDIATRIC CARE GROUP, P.A.

Current Principal Place of Business:

7848 LAKE UNDERHILL RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7848 LAKE UNDERHILL RD
ORLANDO, FL 32822

New Mailing Address:

1806 BILLINGSHURST COURT
ORLANDO, FL 32825

FEI Number: 59-3128808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, MIGUEL ANGEL
7848 LAKE UNDERHILL RD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SILVA, MIGUE A P
1806 BILLINGSHURST COURT
ORLANDO, FL 32825 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: MIGUEL A. SILVA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, MIGUEL A
Address: 1806 BILLINGSHURST COURT
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: MARTINEZ-CRUZ, MARIA D SILVA
Address: 7124 VISTA PARK BOULEVARD
City-St-Zip: ORLANDO, FL 32829

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: MIGUEL A. SILVA

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date