

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35579

FILED
Apr 26, 2011
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:

1806 BILLINGSHURST COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3128808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MIGUE A P
1806 BILLINGSHURST COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MARCHENA AND GRAHAM, P.A.
976 LAKE BALDWIN LANE
SUITE 101
ORLANDO, FL 32814 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: MARCHENA AND GRAHAM, P.A.

04/26/2011

Electronic Signature of Registered Agent

Date

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

Title: S
Name: SILVA, ELIDE S
Address: 1806 BILLINGSHURST COURT
City-St-Zip: ORLANDO, FL 32825

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

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date