## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41995

FILED Jul 30, 2008 Secretary of State

Entity Name: CROSSING PEDIATRIC AND NUTRITIONAL CENTER, P.A.

Current Principal Place of Business: New Principal Place of Business:

13059 S.W. 112 ST. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13059 S.W. 112 ST. MIAMI, FL 33186

FEI Number: 65-0345419 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENAO, ESTEBAN MD

13059 S.W. 112 ST.

MIMAI, FL 33186 US

DUARTE, ZAIRA
13059 S.W. 112 ST.

MIMAI, FL 33186 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: ZAIRA CAROLINA DUARTE FANDINO 07/30/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: GENAO, ESTEBAN, Name: DUARTE, ZAIRA,
Address: 13059 S.W. 112 ST.
Address: 13059 S.W. 112 ST.

 Address:
 13059 S.W. 112 ST.
 Address:
 13059 S.W. 112 ST.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: ( ) Delete Title: S ( ) Change (X) Addition

 Name:
 Name:
 GUISE, GLORIA

 Address:
 Address:
 13424 SW 90 TERR

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: ZAIRA DUARTE P 07/30/2008