2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40172

FILED Apr 10, 2012 Secretary of State

Entity Name: SOUTH FLORIDA PULMONARY & CRITICAL CARE ASSOCIATES, P.A.

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

3181 CORAL WAY 2ND FLOOR MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. SUITE #3900 MIAMI, FL 33131

FEI Number: 65-0081041 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:

AUERBACH, MARC H ESQ. 200 S. BISCAYNE BLVD. SUITE #3900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SANCHEZ-MASIQUES, JORGE Address: 3181 CORAL WAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145

Title: D/VP

Name: REDONDO, ANDRES A.

Address: 3181 CORAL WAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145

Title: S

Name: SANCHEZ, DILIAN

Address: 3181 COURTWAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145

Title: T

Name: REDONDO, MARIA

Address: 3181 CORAL WAY, 2ND FLOOR

City-St-Zip: MIAMI, FL 33145

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: MARIA REDONDO T 04/10/2012