

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19530

FILED
Jan 14, 2012
Secretary of State

Entity Name: PEDIATRIC CRITICAL CARE OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

1117 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1117 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2567276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREISSMAN, ALLAN
1117 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: P
Name: GREISSMAN, ALLAN
Address: 1117 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: ST
Name: LAVANDOSKY, GERALD
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALLAN GREISSMAN

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date