

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90039 012 ***150.00

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1. Entity Name

CHILDREN'S ANESTHESIA ASSOCIATES, P.A.



Principal Place of Business

3100 S.W. 62 AVE.
MIAMI FL 33155
US

Mailing Address

3100 S.W. 62 AVE.
MIAMI FL 33155
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

65-0017781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUMBERG, JOHN
2500 FIRST UNION FINANCIAL CENTER
MIAMI FL 33101

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DSV	☐ Delete
NAME	ELLIS, LAURETTE M M.D.	
STREET ADDRESS	7701 S.W. 132ND PLACE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	P	☐ Delete
NAME	BAUER, CHRISTIAN W.	
STREET ADDRESS	11120 S. W. 58 COURT	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	☐ Delete
NAME	GONZALEZ, RAFAEL E	
STREET ADDRESS	12048 SW 75 STREET	
CITY-STATE-ZIP	MIAMI FL 33183	
TITLE	V	☒ Delete
NAME	MUNSHI, DOLLY K	
STREET ADDRESS	1235 N GREENWAY DRIVE	
CITY-STATE-ZIP	MIAMI FL 33184	
TITLE	V	☐ Delete
NAME	MENDOZA, LUIS M	
STREET ADDRESS	230 174 ST APT 318	
CITY-STATE-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE	VP	☐ Delete
NAME	LAGUERUELA, RICHARD G	
STREET ADDRESS	11720 SW 67 AVENUE	
CITY-STATE-ZIP	MIAMI FL 33156	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	CUY, ROMULO M	
STREET ADDRESS	14231 S W 30 STREET	
CITY-STATE-ZIP	MIAMI, FL 33175	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Munshi Bauer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/08

Date

305 666 6511 x 13415

Daytime Phone #