

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63068

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHILDREN'S ANESTHESIA ASSOCIATES, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0017781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DR RAFAEL E MD
3100 S.W. 62 AVE.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: ELLIS, LAURETTE M M.D.
Address: 7701 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: BAUER, CHIRSTIAN W.
Address: 11120 S. W. 58 COURT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GONZALEZ, RAFAEL E
Address: 12048 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ROMULO, CUY M
Address: 14231 SW 30 STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MENDOZA, LUIS M
Address: 230 174 ST APT 318
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: LAGUERUELA, RICHARD G
Address: 11720 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BAUER, CHIRSTIAN W.
Address: 11120 S. W. 58 COURT
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: GONZALEZ, RAFAEL E
Address: 12048 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: ROMULO, CUY M
Address: 50 BISCAYNE BLVD, UNIT 5408
City-St-Zip: MIAMI, FL 33132

Title: DTV (X) Change () Addition
Name: HUI, PEGGY J
Address: 20201 E COUNTRY CLUB DRIVE #2503
City-St-Zip: ADVENTURA, FL 33180

Title: V (X) Change () Addition
Name: LAGUERUELA, RICHARD G
Address: 11720 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33156

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: RAFAEL E. GONZALEZ

Electronic Signature of Signing Officer or Director

PRES

02/17/2009

Date