

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63068

FILED
Feb 16, 2010
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
Name: ELLIS, LAURETTE M M.D.
Address: 7701 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL

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

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

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

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

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

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: RAFAEL E. GONZALEZ, MD

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date