

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089711

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA INSTITUTE OF PEDIATRICS - NAZLY MONTANO, MD, PA

Current Principal Place of Business:

742 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8765 S.W. 165 AVENUE
#105
MIAMI, FL 33193

Current Mailing Address:

742 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

8765 S.W. 165 AVENUE
#105
MIAMI, FL 33193

FEI Number: 27-3865441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, NAZLY MD
742 TULIP CIRCLE
WESTON, FL 33327 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: MONTANO, NAZLY C MD
Address: 742 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V
Name: MONTANOO, LEONARDO
Address: 742 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: NAZLY MONTANO, M.D.

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date