

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479058

FILED
Mar 10, 2011
Secretary of State

Entity Name: MIAMI ASSOCIATES IN PEDIATRIC SURGERY, P.A.

Current Principal Place of Business:

3200 S.W. 60TH CT. SUITE 201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3200 S.W. 60TH CT. SUITE 201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1608089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STYLIANOS, STEVEN DV
3200 S.W. 60TH CT. SUITE 201
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BURNWEIT, CATHY DV
3200 S.W. 60TH CT. SUITE 201
MIAMI, FL 33155 US

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: CATHY BURNWEIT, M.D.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BURNWEIT, DR CATHY
Address: 3200 SW 60TH CT #201
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: MALVEZZI, DR LEOPOLDO
Address: 3200 SW 60TH CT #201
City-St-Zip: MIAMI, FL 33155

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: CATHY BURNWEIT

DV

03/10/2011

Electronic Signature of Signing Officer or Director

Date