2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# 486782

Entity Name: ALLERGY & ASTHMA ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

11880 SW 40 ST, STE 304
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11880 SW 40 ST, STE 304
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1632544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYON, KATHY J
FOWLER, WHITE BOGGS P.A.
1200 E. LAS OLAS BLVD. STE 400
FT. LAUDERDALE, FL 33301 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: VP/T
Name: PACIN, MICHAEL P MD
Address: 11880 SW 40 ST, STE 304
City-St-Zip: MIAMI, FL 33175

Title: PRES
Name: LANDMAN, JAIME MD
Address: 11880 SW 40 ST, STE 304
City-St-Zip: MIAMI, FL 33175

Title: VP/S
Name: LANDMAN, ZEVY MD
Address: 11880 SW 40 ST, STE 304
City-St-Zip: MIAMI, FL 33175

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: MICHAEL PACIN P 02/28/2011

Electronic Signature of Signing Officer or Director Date