2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31960

FILED Feb 22, 2012 Secretary of State

Entity Name: PEMBROKE PINES ARTIFICIAL KIDNEY CENTER, INC.

New Principal Place of Business: Current Principal Place of Business:

12145 PEMBROKE ROAD

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

1299 E COMMERCIAL BLVD SUITE 200 7061 CYPRESS ROAD

SUITE 104

PLANTATION, FL 33317 US OAKLAND PARK, FL 33334 US

FEI Number: 65-0165597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURRIER, VICKI BURRIER, VICKI 1299 E CÓMMERCIAL BLVD 7061 CYPRESS ROAD SUITE 200 SUITE 104

PLANTATION, FL 33317 US OAKLAND PARK, FL 33334 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: 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BURRIER, VICKI Name:

1299 E COMMERCIAL BLVD SUITE 200 Address:

City-St-Zip: OAKLAND PARK, FL 33334

Title: DP

Name: SPIRA, BRENDA

1299 E COMMERCIAL BLVD SUITE 200 Address:

OAKLAND PARK, FL 33334 City-St-Zip:

Title: DVP

ZEIG, STEVEN Name:

3700 WASHINGTON STREET, # 203 Address:

City-St-Zip: HOLLYWOOD, FL 33021

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: SANDRA R MIRANDA ACCT 02/22/2012