

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02251

FILED
Apr 15, 2010
Secretary of State

Entity Name: MIAMI CHILDREN'S HOSPITAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3100 SW 62 AVE
FISCAL SERVICES
MIAMI, FL 331553009 US

New Principal Place of Business:

Current Mailing Address:

3100 SW 62 AVE
FISCAL SERVICES
MIAMI, FL 331553009 US

New Mailing Address:

FEI Number: 59-2602318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CPD
Name: KINI, NARENDRA M MD
Address: 3100 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: ALFARO, PEDRO A
Address: 3100 SW 62ND AVE.
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO A. ALFARO

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date