

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: PEDIATRIC MEDICAL SURGICAL SUBSPECIALTY GROUP, INC.

Current Principal Place of Business:

205 WEST M L KING JR BLVD
SUITE 103
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

205 WEST M L KING JR BLVD
SUITE 103
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3178616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABAL, MUTAZ B
205 WEST M.L. KING BLVD
SUITE 103
TAMPA, FL 33603 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: D
Name: GUGGINO, GIACOMO
Address: 3115 SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: STD
Name: HABAL, MUTAZ
Address: 205 W M. L. KING BLVD, #103
City-St-Zip: TAMPA, FL 33603

Title: VD
Name: FERANDADA, JOSE
Address: 5106 N. ARMENIA AVE #5
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: AGLIANO, DENNIS S
Address: 5105 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33614

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: MUTAZ B. HABAL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date