

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033253

Entity Name: MIAMI PEDIATRICS, P.A.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

2845 AVENTURA BLVD., STE. 135
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2845 AVENTURA BLVD., STE. 135
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0995219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST.
LOWER LEVEL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABELLA-BLANCO, MIMI ND
Address: 2845 AVENTURA BLVD., STE. 135
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LEITNER, SUSAN A MD
Address: 2845 AVENTURA BLVD., STE. 135
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PERELLO, ROBERT MD
Address: 2845 AVENTURA BLVD., STE. 135
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROMANO-SILVA, AMADA F MD
Address: 2845 AVENTURA BLVD., STE. 135
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SOCARRAS, RASCIEL MD
Address: 2845 AVENTURA BLVD., STE. 135
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABELLA-BLANCO, MIMI ND
Address: 2845 AVENTURA BLVD., STE. 245
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LEITNER, SUSAN A MD
Address: 2845 AVENTURA BLVD., STE. 245
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: PERELLO, ROBERT MD
Address: 2845 AVENTURA BLVD., STE. 245
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ROMANO-SILVA, AMADA F MD
Address: 2845 AVENTURA BLVD., STE. 245
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SOCARRAS, RASCIEL MD
Address: 2845 AVENTURA BLVD., STE. 245
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN LEITNER

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date