2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2008 08:00 A DOCUMENT # P00000114975 1. Entity Name Secretary of State PINECREST PEDIATRICS, P.A. Principal Place of Business Mailing Address 18590 NW 67 AVE PO BOX 566417 SUITE 101 MIAMI FL 33015 MIAMI FL 33256-6417 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-1065366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUENTES, LORRAINE MD Street Address (P.O. Box Number is Not Acceptable) 18590 NW 67 AVENUE SUITE 101 **MIAMI FL 33015** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solution typed or printed value of registered solutionary title 1 supplication DATE (NOTE: Registered Apert's gnature regulate when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000855963 □ ^{Change} □ □ 03/27/08-80067-009 150.00 TITLE Derete TITLE FUENTES, LORRAINE MD NAME NAME 18590 NW 67 AVENUE, SUITE 101 STREET ADDRESS STREET ADDRESS **MIAMI FL 33015** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NaM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change HILLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Addition TITLE ☐ Deiate ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S7-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address will all other like empowered.

- Lorrane Tuestes

Daytine Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR