

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115849

FILED
Jan 20, 2011
Secretary of State

Entity Name: PEDIATRIC SERVICES AND BREATHING CENTER, P.A.

Current Principal Place of Business:

1400 US HWY 441 NORTH BLDG 940
STE 942
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1400 US HWY 441 NORTH BLDG 940
STE 942
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 59-3681725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINO, NORMARIE MD
1400 US HWY 441 NORTH BLDG 940
STE 942
THE VILLAGES, FL 32159 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: MONTANEZ, OSCAR
Address: URB VILLA CAROLINA BLOQUE 124-6 69TH ST
City-St-Zip: CAROLINA, PR 00985 OC

Title: O
Name: ALBINO, NORMARIE MD
Address: 36200 GRAY'S AIRPORT RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: ALBINO, JUAN A MD
Address: 36200 GRAY'S AIRPORT RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: NORMARIE M ALBINO

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date