

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063236

FILED
Apr 09, 2008
Secretary of State

Entity Name: PEDIATRIC HEART ASSOCIATES, P.A.

Current Principal Place of Business:

3801 HOLLYWOOD BLVD
#350
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 823300
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

12600 PEMBROKE ROAD
304
MIRAMAR, FL 33027 US

New Mailing Address:

12600 PEMBROKE ROAD
304
MIRAMAR, FL 33027 US

FEI Number: 65-1100240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
SUNTRUST INTERNATIONAL CENTER
1 SE 3RD AVENUE SUITE 2400
MIAMI, FL 33131 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: LEMES, VICENTE MD
Address: 3801 HOLLYWOOD BLVD SUITE 350
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMES, VICENTE MD
Address: 12600 PEMBROKE ROAD # 304
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICENTE LEMES, MD

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date