

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063236

FILED
Apr 27, 2012
Secretary of State

Entity Name: PEDIATRIC HEART ASSOCIATES, P.A.

Current Principal Place of Business:

12600 PEMBROKE ROAD
304
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12600 PEMBROKE ROAD
304
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1100240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: VICENTE LEMES

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date