2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000044864

PULMONARY & CRITICAL CARE PHYSICIAN OF SOUTH FLORIDA, INC.



Principal Place of Business

7500 SW 8 STREET

SUITE 206 MIAMI, FL 33144 Mailing Address

PO BOX 350085

US MIAMI, FL 33135

FILED Apr 14, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 03112008

CR2E034 (11/05)

4. FEI Number 20-2621069 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HERNANDEZ, MANUEL J M.D. **7500 SW 8 STREET**

SUITE 206 MIAMI, FL 33144 DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME HERNANDEZ, MANUEL J M.D. 7500 SW 8 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE

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TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND T

04/07/2008 (305) 856-8166