

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074681

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEDROSO PEDIATRICS #2, P.A.

Current Principal Place of Business:

460 41ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

460 W 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

460 41ST
MIAMI BEACH, FL 33140

New Mailing Address:

460 W 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 20-2887660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSO, MANUEL MD
460 41ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEDROSO, MANUEL MD
460 W 41ST STREET
MIAMI BEACH, FL 33140 US

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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDROSO, MANUEL MD
Address: 460 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUEL PEDROSO, MD

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date