2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074681

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

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 W 41ST STREET 3921 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

460 W 41ST STREET 117 S 17 AVENUE MIAMI BEACH, FL 33140 HOLLYWOOD, FL 33020

FEI Number: 20-2887660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDROSO, MANUEL MD
460 W 41ST STREET
3925 ALTON ROAD
MIAMI BEACH, FL 33140 US
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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: PEDROSO, MANUEL MD Address: 3925 ALTON ROAD 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 04/18/2012