

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133439

FILED
Jan 13, 2011
Secretary of State

Entity Name: PEDIATRIC CONSULTANTS OF KENDALL, P.A.

Current Principal Place of Business:

11880 SW 40TH STREET SUITE 305
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11880 SW 40TH STREET SUITE 305
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5758067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, RIOS MD
11880 SW 40 ST 305
MIAMI, FL 33175 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: RIOS, MARVIN J M.D.
Address: 11880 SW 40TH STREET SUITE 305
City-St-Zip: MIAMI, FL 33175

Title: D
Name: VASCONCELLO, NORMA V M.D.
Address: 11880 SW 40TH STREET SUITE 305
City-St-Zip: MIAMI, FL 33175

Title: MD
Name: VASCONCELLO-COHEN, OCTAVIO
Address: 11880 SW 40TH ST # 305
City-St-Zip: MIAMI, FL 33175

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: MARVIN J. RIOS

MD

01/13/2011

Electronic Signature of Signing Officer or Director

Date