

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015596

FILED
Feb 13, 2012
Secretary of State

Entity Name: DOLPHIN PEDIATRICS, P.A.

Current Principal Place of Business:

1103 N. W 132 AVE.
SUNRISE, FL 33323

New Principal Place of Business:

10000 STIRLING RD 6
COOPER CITY, FL 33024 US

Current Mailing Address:

1103 N. W 132 AVE.
SUNRISE, FL 33323

New Mailing Address:

10000 STIRLING RD 6
COOPER CITY, FL 33024 US

FEI Number: 45-1538329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: SUAREZ_TROCCOLI, MIRELLA
Address: 1103 N. W 132 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: DTR
Name: TROCCOLI, JESUS
Address: 1103 N. W 132 AVE.
City-St-Zip: SUNRISE, FL 33323

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: JESUS TROCCOLI

DTR

02/13/2012

Electronic Signature of Signing Officer or Director

Date