

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017732

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUNNY ISLES PEDIATRICS, PA.

Current Principal Place of Business:

17395 N BAY RD
203
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

729 EAST 9TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

17395 N BAY RD
203
SUNNY ISLES, FL 33160 US

New Mailing Address:

729 EAST 9TH STREET
HIALEAH, FL 33010 US

FEI Number: 27-5077237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MIRIAM
17395 N BAY RD
203
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ESTEVEZ, MIRIAM
729 EAST 9TH STREET
HIALEAH, FL 33010 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: MIRIAM ESTEVEZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, MIRIAM
Address: 729 EAST 9TH STREET
City-St-Zip: HIALEAH, FL 33010 US

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: MIRIAM ESTEVEZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date