

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036219

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEDIATRIC EMERGENCY PHYSICIANS OF FLORIDA, P.A.

Current Principal Place of Business:

530 VITTORIO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

530 VITTORIO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-1798078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDOZA, FERNANDO G
Address: 530 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: FERNANDO MENDOZA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date