

**CORPORATION
ANNUAL REPORT**

1995

DEPARTMENT OF CORPORATIONS

FILED

95 APR 21 AM 8-03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000010050 (1)

1. Corporation Name

ALTAMIRA PEDIATRICS, P.A.

Principal Place of Business

**48700 F.S.W. 16TH STREET
MIAMI FL 33175**

Mailing Address

**48700 F.S.W. 16TH STREET
MIAMI FL 33175**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1993

36. Date of Last Report

05/01/1994

4. FEI Number

65-0386486

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

10201 HARDWICK BLVD

2a. Mailing Address

9848 S.W. 154th

Suite, Apt. #, etc.

Suite, Apt. #, etc.

123

27

City & State

City & State

MIAMI FL

MIAMI FL

Zip

Country

Zip

Country

33196

DATE

33196

30

9. Name and Address of Current Registered Agent

**ALTAMIRANO, DODANIM
10000 S.W. 7TH TERRACE
MIAMI FL 33174**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9848 S.W. 154th

83

84 City

MIAMI

FL

85 Zip Code
33196

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

4-17-95

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
ALTAMIRANO, DODANIM
STREET ADDRESS
10000 S.W. 7TH TERRACE
CITY - ST - ZIP
MIAMI FL 33174

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

9848 S.W. 154th

1.4 CITY - ST - ZIP

MIAMI FL 33196

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

**DODANIM ALTAMIRANO
President 4-17-95**