2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000945

Apr 08, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA PEDIATRIC INTENSIVE CARE SPECIALISTS, INC.

Current Principal Place of Business: New Principal Place of Business: 844 N. THORNTON AVE. ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** PO BOX 533374 ORLANDO, FL 32853 FEI Number: 59-3213412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OTEGBEYE, AYODEJI 844 NORTH THORNTON AVE ORLANDO, FL 32803 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:

OTEGBEYE, AYODEJI Name: 511 SYLVAN DR Address: City-St-Zip: WINTER PARK, FL 32789

Title: DR

Name: DESAI, VIVEK

8924 SOUTHERN BREEZE DR Address: ORLANDO, FL 32836 City-St-Zip:

Title: DR

SOREMI, OLUDAPO F Name: 1349 BALLENTYNE PLACE Address: City-St-Zip: APOPKA, FL 32703

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: AYODEJI OTEGBEYE D 04/08/2012