

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 06, 2011
Secretary of State

Entity Name: MIAMI CHILDREN'S HOSPITAL PATHOLOGISTS, P.A.

Current Principal Place of Business:

3100 S.W. 62ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O DON COHEN, CPA
P.O. BOX 812170
BOCA RATON, FL 334812170

New Mailing Address:

C/O DONALD COHEN, CPA
P.O. BOX 812170
BOCA RATON, FL 334812170

FEI Number: 65-0596573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, STEVEN
3100 S.W. 62ND AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: DR
Name: MELNICK, STEVEN
Address: 3100 S.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33155

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: STEVEN MELNICK

DR.

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date