

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013816

FILED
Feb 21, 2011
Secretary of State

Entity Name: PLANTATION PEDIATRICS, P.A.

Current Principal Place of Business:

817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324

New Mailing Address:

1806 NORTH FLAMINGO RD.
150
PEMBROKE PINES, FL 33029

FEI Number: 65-0643268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JORGE R
817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324 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: DS
Name: NUNEZ, JORGE R
Address: 817 S UNIVERSITY DR, #101
City-St-Zip: PLANTATION, FL 33324

Title: DP
Name: SANCHEZ, BEN-EMIR
Address: 817 S UNIVERSITY DR, #101
City-St-Zip: PLANTATION, FL 33324

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: BEN-EMIR SANCHEZ, M.D.

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date