2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P98000064110 PEDIATRICS PULMONARY & ASTHMA SPECIALISTS, P.A. Principal Place of Business Mailing Address 20776 W DIXIE HWY 20776 W DIXIE HWY SUITE 215 MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Abt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0856372 Not Applicable Z_{iD} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAMOND, KEITH D Street Address (P.O. Box Number is Not Acceptable) 46 SW FIRST ST, FOURTH FLOOR **MIAMI FL 33130** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Supposer, typod or printed name of registered nows and the Exercisable (NOTE: Registered Agent error-turn required when reimstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** TITLE ☐ Change ☐ Derete Addition NAME RUB, MARIO NAME STREET ADDRESS 2021 NE 212 ST STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY - ST- ZIF CITY-ST-ZIP TITLE 001 130 ☐ Derete TITLE NAM5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE Derete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP mu De ete TITLE ■ Addition ☐ Change NAME HAML STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY ST-7/P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is truly 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 the receiver or truly the amount of the corporation or the receiver or truly the amount of the corporation of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3059311812