2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED May 09, 2007 08:00 AM Secretary of State DOCUMENT # P98000094976 PEDIATRICS SUBSPECIALTY, INC. Principal Place of Business Mailing Address 20776 W DIXIE HWY #1 20776 W DIXIE HWY #1 MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc: Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0880104 Not Applicable Zip Country Zip 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 S.W. FIRST STREET, FOURTH FLOOR MIAMI FL 33130 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n DHI: Delete mE ☐ Change Addition RUB, MARIO NAME NAME U00000763348 2021 NE 212 STREET STREET ADDRESS STREET ADDRESS 05/30/07-80005-019 150.00 NORTH MIAMI BEACH FL 33179 CITY - ST - ZIP CITY-SI-ZIP Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY+SI-7IP TIFLE Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete ☐ Addition STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY+ST-7IP THLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY+SI-ZIP THE Delete Change Addition HILL NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted employered to execute this 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.