

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050683

FILED
May 31, 2012
Secretary of State

Entity Name: PEDIATRIC PROVIDERS OF SOUTH FLORIDA, M.D., P.A.

Current Principal Place of Business:

464 WEST 51 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

464 WEST 51 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0924962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, JORGE L M.D.
464 WEST 51 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEJANDRO
464 WEST 51 PLACE
HIALEAH, FL 33012 US

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: ALEJANDRO FERNANDEZ

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA-GUZMAN, GRACIELA PA
Address: 464 WEST 51 PLACE
City-St-Zip: HIALEAH, FL 33012

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: GRACIELA RIVERA-GUZMAN

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date