

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32380

FILED
Jun 21, 2011
Secretary of State

Entity Name: SOUTH FLORIDA PEDIATRICS, INC.

Current Principal Place of Business:

5590 WEST 20TH AVENUE, #300
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5590 WEST 20TH AVENUE, #300
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0245275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIEL, ILEANA A.
5590 WEST 20TH AVENUE, #300
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PADRON, OSCAR
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: OSCAR PADRON

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: URIEL, ROBERTO
Address: 5590 WEST 20TH AVENUE, #300
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: URIEL, ILEANA A.
Address: 5590 WEST 20TH AVENUE, #300
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO URIEL

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date