

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46575

FILED
Apr 13, 2011
Secretary of State

Entity Name: MIDWAY PEDIATRICS, P.A.

Current Principal Place of Business:

C/O PEDRO A SANCHEZ DIAZ
8100 W. FLAGLER ST., STE 201
MIAMI, FL 331442155 US

New Principal Place of Business:

Current Mailing Address:

C/O PEDRO A SANCHEZ DIAZ
8100 W. FLAGLER ST., SUITE 201
MIAMI, FL 331442155 US

New Mailing Address:

FEI Number: 65-0270011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO A. SANCHEZ
8100 W. FLAGLER ST.
SUITE 201
MIAMI, FL 33144 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: DPST
Name: SANCHEZDIAZ, PEDRO A
Address: 8100 W FLAGLER STREET #201
City-St-Zip: MIAMI, FL 33144

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: PEDRO A. SANCHEZ-DIAZ, M.D.

PVST

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date