

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64996

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: NORTHWEST ANESTHESIOLOGIST GROUP, P.A.

## Current Principal Place of Business:

14221 SW 120TH STREET  
SUITE # 224  
MIAMI, FL 33186 US

## New Principal Place of Business:

2367 US HWY 27  
SEBRING, FL 33870 US

## Current Mailing Address:

14221 SW 120TH STREET  
SUITE # 224  
MIAMI, FL 33186 US

## New Mailing Address:

2367 US HWY 27  
SEBRING, FL 33870 US

FEI Number: 65-0268806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBRIZ, HUMBERTO  
14221 SW 120TH STREET  
SUITE # 224  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

AMBRIZ, HUMBERTO  
2367 US HWY 27 S  
SEBRING, FL 33870 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: HUMBERTO AMBRIZ

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ANTOINE, MOGIN  
Address: 4997 SW 162ND AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: HADDAD, JUAN  
Address: 1406 NW 179TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DP  
Name: ROS CARRETERO, JUAN  
Address: 808 BRICKELL KEY DR. APT. 2008  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: RIVABEM, FERNANDO  
Address: 15020 OLD CUTLER RD  
City-St-Zip: MIAMI, FL 33158

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: FERNANDO RIVABEM

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date