

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85773

FILED
Apr 12, 2011
Secretary of State

Entity Name: PEDIATRIC EMERGENCY CONSULTANTS, INC.

Current Principal Place of Business:

2080 SW 59 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2080 SW 59 AVE
PLANTATION, FL 33317

New Mailing Address:

2080 SW 59 AVENUE
PLANTATION, FL 33317 US

FEI Number: 65-0290241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FRANCISCO
2080 SW 59 AVENUE
PLANTATION, FL 33317 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: P
Name: MEDINA, FRANCISCO
Address: 2080 SW 59 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: TAVAREZ, ANTONIO L
Address: 8350 SW 106TH ST.
City-St-Zip: MIAMI, FL 33156

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: FRANCISCO A MEDINA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date