2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06486

Entity Name: KEY BISCAYNE PEDIATRICS, P.A.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 604 CRANDON BOULEVARD 202 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** % ORTEGA AND COMPANY, P. A. 2307 DOUGLAS RD. # 302 MIAMI, FL 33145 FEI Number: 65-0305394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTRAN, JORGE L DR

604 CRANDON BOULEVARD 202 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

JORGE L BERTRAN MD Name: 604 CREANDON BLVD STE 202 Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE L BERTRAM PD 04/20/2011