

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13851

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: MIAMI BEACH PEDIATRICS, P.A.

## Current Principal Place of Business:

524 41ST STREET  
SUITE 201  
MIAMI BEACH, FL

## New Principal Place of Business:

524 41ST STREET  
SUITE 201  
MIAMI BEACH, FL 33140

## Current Mailing Address:

524 41ST STREET  
SUITE 201  
MIAMI BEACH, FL

## New Mailing Address:

524 41ST STREET  
SUITE 201  
MIAMI BEACH, FL 33140

FEI Number: 65-0282283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISENBERG, BRUCE  
524 41ST STREET  
SUITE 201  
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EISENBERG, BRUCE,  
Address: 524 41ST STREET #201  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE N. EISENBERG

MD

07/08/2008

Electronic Signature of Signing Officer or Director

Date