

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13851

FILED
Apr 14, 2010
Secretary of State

Entity Name: MIAMI BEACH PEDIATRICS, P.A.

Current Principal Place of Business:

524 41ST STREET
SUITE 201
MIAMI BEACH, FL 33140

New Principal Place of Business:

975-41ST STREET
SUITE 408
MIAMI BEACH, FL 33140

Current Mailing Address:

524 41ST STREET
SUITE 201
MIAMI BEACH, FL 33140

New Mailing Address:

975-41ST STREET
SUITE 408
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:

EISENBERG, BRUCE
975-41ST STREET
SUITE 408
MIAMI BEACH, FL 33140 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: BRUSE EISENBERG

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD
Name: EISENBERG, BRUCE
Address: 975 41ST STREET SUITE 408
City-St-Zip: MIAMI BEACH, FL 33140

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: BRUSE EISENBERG

DR

04/14/2010

Electronic Signature of Signing Officer or Director

Date