2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13851

FILED Apr 25, 2011 Secretary of State

Entity Name: MIAMI BEACH PEDIATRICS, P.A.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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: BRUCE N EISENBERG MD 04/25/2011