2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025988

Entity Name: EMERGENCY PEDIATRIC SERVICES, P.A.

Current Principal Place of Business:

5955 PONCE DE LEON BLVD CORAL GABLES. FL 33146-2423

Current Mailing Address:

5955 PONCE DE LEON BLVD CORAL GABLES, FL 33146-2423

FEI Number: 65-0651301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, V 5955 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 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

FILED Mar 04, 2015

Secretary of State

CC3370367387

Officer/Director Detail:

Title D Title

Name PEREZ, JORGE E M.D. Name TANO, ALBERT M.D.

Address 5955 PONCE DE LEON BLVD Address 5955 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33146-2423 City-State-Zip: CORAL GABLES FL 33146-2423

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 PEREZ DIRECT

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 03/04/2015

Date