

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53183

FILED
May 26, 2011
Secretary of State

Entity Name: CHILDREN'S CENTER FOR GASTROENTEROLOGY & NUTRITION, P.A.

Current Principal Place of Business:

1150 N 35TH AVE
S545
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1150 NORTH 35TH AVE
S545
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0180618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANO, MARIO
1150 N.35TH AVE
SUITE 545
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PDTS
Name: TANO, MARIO
Address: 1150 N 35 AVE, SUITE 545
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MARIO E TANO

PDTS

05/26/2011

Electronic Signature of Signing Officer or Director

Date