

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95311

Entity Name: PEDI-STAT, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1450 NW 159TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1450 NW 159TH STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0218007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A
888 BRICKELL AVENUE
202
MIAMI, FL 33131 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: PD
Name: GRISELDA MILLER
Address: 1450 NW 159TH STREET
City-St-Zip: MIAMI, FL 33169

Title: STD
Name: ESTATE OF ABRAHAM CHAMES
Address: 1450 NW 159 STREET
City-St-Zip: MIAMI, FL 33169

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: GRISELDA MILLER

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date