

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019235

FILED
Jan 05, 2012
Secretary of State

Entity Name: HELGEMO LIOU PEDIATRICS, P.A.

Current Principal Place of Business:

2040 TAMIAMI TRAIL
SUITE C
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2040 TAMIAMI TRAIL
SUITE C
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0983924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELGEMO, D. BENJAMIN M.D.
2040 TAMIAMI TRAIL
SUITE C
PORT CHARLOTTE, FL 33948 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: CEO
Name: HELGEMO, D. BENJAMIN
Address: 2040 TAMIAMI TRAIL C
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: LIOU, WEN
Address: 2040 C TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BENJAMIN HELGEMO

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date