

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018188

Entity Name: MI AMIGO PEDIATRA, P.A.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

240 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

240 HIALEAH DRIVE
HIALEAH, FL 33010 US

Current Mailing Address:

240 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

240 HIALEAH DRIVE
HIALEAH, FL 33010 US

FEI Number: 65-1078108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVEZ, MIRIAM
240 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ESTEVEZ, MIRIAM
240 HIALEAH DRIVE
HIALEAH, FL 33010 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: MIRIAM ESTEVEZ

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, MIRIAM
Address: 8000 W. 12TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: MARTI, ADRIANA C
Address: 8000 W. 12TH AVE
City-St-Zip: HIALEAH, FL 33014 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: MIRIAM ESTEVEZ

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date