## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112276

Entity Name: WESTON PEDIATRIC GROUP, P.A.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 N COMMERCE PARKWAY SUITE 310 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1053 POPLAR CIRCLE WESTON, FL 33326 US

FEI Number: 20-0328704 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTE, RAMON S
19420 WHISPERING PINES ROAD
MIAMI, FL 33157 US
MONTE, RAMON S
1053 POPLAR CIRCLE
WESTON, FL 33326 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: RAMON MONTE 01/18/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVST

Name: FERNANDEZ, ROSA M

Address: 2300 N COMMERCE PARKWAY, SUITE 310

City-St-Zip: WESTON, FL 33326

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: ROSA MONTE FERNANDEZ DR 01/18/2012