

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053188

FILED
Jan 19, 2011
Secretary of State

Entity Name: HOMESTEAD PEDIATRIC ASSOCIATES, INC.

Current Principal Place of Business:

311 NE 8 ST
SUITE 203
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

311 NE 8 ST
SUITE 203
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 04-3817319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DANETTE MD
311 NE 8 STREET
SUITE 203
HOMESTEAD, FL 33030 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: P
Name: TORRES, DANETTE MD
Address: 311 NE 8 ST, SUITE 203
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: PERNAS, MARTHA B MD
Address: 311 NE 8 ST, SUITE 203
City-St-Zip: HOMESTEAD, FL 33030

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: DANETTE TORRES, M.D.

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date