

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101642

FILED
Mar 22, 2012
Secretary of State

Entity Name: PEDIATRIC GI OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

9980 CENTRAL PARK BOULEVARD
SUITE 104
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211778
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-0891791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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/D
Name: HERNANDEZ-SANCHEZ, ENRIQUE
Address: 9980 CENTRAL PARK BLVD., SUITE 104
City-St-Zip: BOCA RATON, FL 33428 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: ENRIQUE HERNANDEZ-SANCHEZ

P/D

03/22/2012

Electronic Signature of Signing Officer or Director

Date