

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075849

FILED
Jan 18, 2010
Secretary of State

Entity Name: PEDIATRIC ENDOCRINE AND WELLNESS CENTER, P.A.

Current Principal Place of Business:

2999 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
SUITE 1012
BAL HARBOUR, FL 33154

New Mailing Address:

2999 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180

FEI Number: 26-3177956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, MILAGROS G
2999 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR.
Name: HUERTA, MILAGROS G MD
Address: 2999 NE 191ST STREET SUITE 300
City-St-Zip: AVENTURA, FL 33180

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: MILAGROS G. HUERTA

DR

01/18/2010

Electronic Signature of Signing Officer or Director

Date