

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075849

FILED
Jan 06, 2011
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:

2999 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180

New Mailing Address:

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

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 HUERTA

MD

01/06/2011

Electronic Signature of Signing Officer or Director

Date