

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059608

FILED
Mar 14, 2012
Secretary of State

Entity Name: MY TAMPA BAY PEDIATRICS, P.A.

Current Principal Place of Business:

438 E. BRANDON BLVD
2C
BRANDON, FL 33511

New Principal Place of Business:

26907 FOGGY CREEK RD
SUITE 102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

P.O. BOX 89038
TAMPA, FL 33689

New Mailing Address:

FEI Number: 27-0950950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, GUSTAVO
736 TUSCANNY ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BUSTAMANTE, GUSTAVO
9350 BAY PLAZA BLVD
SUITE 120
TAMPA, FL 33619 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: GUSTAVO BUSTAMANTE

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALFARO, CARMEN M.D.
Address: P.O. BOX 89038
City-St-Zip: TAMPA, FL 33689

Title: VP
Name: BUSTAMANTE, GUSTAVO A
Address: P.O. BOX 89038
City-St-Zip: TAMPA, FL 33689

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: GUSTAVO BUSTAMANTE

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date