

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099806

Entity Name: LOOP PEDIATRICS, P.A.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

14409 YAKIMA TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

1136 CYPRESS GLEN CIR
KISSIMMEE, FL 34741

Current Mailing Address:

14409 YAKIMA TRAIL
ORLANDO, FL 32837

New Mailing Address:

1136 CYPRESS GLEN CIR
KISSIMMEE, FL 34741

FEI Number: 27-4176138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRA, SANJAY M.D.
14409 YAKIMA TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MEHRA, SANJAY M.D.
1136 CYPRESS GLEN CIR
KISSIMMEE, FL 34741 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MEHRA, SANJAY M.D.
Address: 1136 CYPRESS GLEN CIR
City-St-Zip: KISSIMMEE, FL 34741

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: SANJAY MEHRA MDFAAP

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date