2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070320

Entity Name: HERE WE GROW PEDIATRICS, P.A.

Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7035 CENTRAL AVENUE 6675-38TH AVE. NORTH ST. PETERSBURG, FL 33710 US

SUITE 101

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

7035 CENTRAL AVENUE 6675-38TH AVE. NORTH

ST. PETERSBURG, FL 33710 SUITE 101 US

ST. PETERSBURG, FL 33710 US

FEI Number: 59-2899415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ELINOR MIRANDA, ELINOR 175-1ST STREET SOUTH 7035 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US **UNIT 1702** ST. PETERSBURG, FL 33701 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: ELINOR MIRANDA 04/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MIRANDA, ELINOR 6675-38TH AVE. NORTH Address: City-St-Zip: ST PETERSBURG, FL 33710

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: ELINOR MIRANDA **DPST** 04/22/2012