

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25694

FILED
Apr 03, 2012
Secretary of State

Entity Name: E.S.R. - DIAGNOSTICS INCORPORATED

Current Principal Place of Business:

E.S.R. DIAGNOSTICS, INC
899 SW 86 CT
MIAMI, FL 331444028 US

New Principal Place of Business:

Current Mailing Address:

E.S.R. DIAGNOSTICS, INC
899 SW 86 CT
MIAMI, FL 331444028 US

New Mailing Address:

FEI Number: 65-0054913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO S
899 SW 86 CT
MIAMI, FL 33144 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: P
Name: RODRIGUEZ, ERNESTO S
Address: 899 SW 86 CT
City-St-Zip: MIAMI, FL 33144 DA

Title: ST
Name: RODRIGUEZ, JOSSIE M
Address: 899 SW 86 CT
City-St-Zip: MIAMI, FL 33144 DA

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: ERNESTO S. RODRIGUEZ

P

04/03/2012

Electronic Signature of Signing Officer or Director

_____ Date