

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148098

FILED
Mar 11, 2012
Secretary of State

Entity Name: EURO-DIAGNOSTIC RESOURCES, INC

Current Principal Place of Business:

3297 FALCON POINT DR.
KISSIMMEE, FL 34741

New Principal Place of Business:

3581 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741

Current Mailing Address:

3956 TOWN CENTER BLVD
#239
ORLANDO, FL 32837 61

New Mailing Address:

FEI Number: 52-2451735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, ANGELO
3297 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CAMPANA, ANGELO
3581 MAPLE RIDGE LOOP
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: ANGELO CAMPANA

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAMPANA, ANGELO
Address: 3581 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: CAMPANA, GARY
Address: 3225 FAIRHAVEN AVENUE
City-St-Zip: KISSIMMEE, FL 34746

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: ANGELO CAMPANA

PSD

03/11/2012

Electronic Signature of Signing Officer or Director

Date