

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009236

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIGIMED ANALYTICAL INSTRUMENTS, INC.

Current Principal Place of Business:

6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-4177474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ROBSON V
6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332 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: LOPES, ROBSON V
Address: 15606 NW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: SOUZA, NEYLTON N
Address: 16525 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331

Title: ST
Name: HOLZBACH, MARIA E
Address: 19361 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROBSON LOPES

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date