

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091109

FILED
Jul 09, 2007
Secretary of State

Entity Name: DIAMOND MEDICAL ENTERPRISE INC.

Current Principal Place of Business:

11200 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11200 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-5180384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM M.D.
200 S.W. 117 TERR. #107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES INC
2095 W 76TH STREET
102
HIALEAH, FL 33016 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: RAFAEL M PADRON

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, WILLIAM M.D.
Address: 200 S.W. 117 TER. #107
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANCHEZ, WILLIAM E M.D.
Address: 200 S.W. 117 TER. #107
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E SANCHEZ

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07/09/2007

Electronic Signature of Signing Officer or Director

Date