

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055481

FILED
Feb 28, 2012
Secretary of State

Entity Name: MILLENIUUM HEALTHCARE DIAGNOSTICS, INC.

Current Principal Place of Business:

7201 N. PINE ISLAND RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7201 N. PINE ISLAND RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-2918526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, STEVEN
318 SE 8TH ST
FT LAUDERDALE, FL 33316 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: JAKSIC, DUSKO
Address: 4927 FAIRWAYS DR
City-St-Zip: BRIGHTON, MI 48116

Title: T
Name: JAKSIC, MIROSLAV
Address: 5121 KOALA DR
City-St-Zip: JONESBORO, AR 72404

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: MIROSLAV JAKSIC

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date