

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085943

FILED
Apr 05, 2007
Secretary of State

Entity Name: PERFECT DIAGNOSTIC SERVICES CO.

Current Principal Place of Business:

22218 SOUTHWEST 58TH AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

6366 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

22218 SOUTHWEST 58TH AVENUE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 04-3770528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: JURADO, ROBERTO P
Address: 22218 SOUTHWEST 58TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: REYES, DEYSI
Address: 22218 SOUTHWEST 58TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO JURADO-IGLESIAS

PS

04/05/2007

Electronic Signature of Signing Officer or Director

Date