2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011683

Entity Name: LG HISTOPATHOLOGY SOLUTIONS, INC

Current Principal Place of Business:

10242 ALLAMANDA CIR

PALM BEACH GARDEN, FL 33410

Current Mailing Address:

10242 ALLAMANDA CIR

PALM BEACH GARDEN. FL 33410

FEI Number: 45-4449338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, LESTER 10242 ALLAMANDA CIR PALM BEACH GARDEN, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC9573425354

Officer/Director Detail:

Title P Title VP

Name GARCIA, LESTER Name GUZMAN, ZAILY

Address 10242 ALLAMANDA CIR Address 10242 ALLAMANDA CIR

City-State-Zip: PALM BEACH GARDEN FL 33410 City-State-Zip: PALM BEACH GARDEN FL 33410

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: LESTER GARCIA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/29/2016 Date