

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001808

Entity Name: IVAX DIAGNOSTICS, INC.

FILED  
Feb 25, 2010  
Secretary of State

## Current Principal Place of Business:

2140 NORTH MIAMI AVE  
ATTN: MARK DEUTSCH  
MIAMI, FL 33127

## New Principal Place of Business:

2140 NORTH MIAMI AVE  
MIAMI, FL 33127

## Current Mailing Address:

2140 NORTH MIAMI AVE  
ATTN: MARK DEUTSCH  
MIAMI, FL 33127

## New Mailing Address:

2140 NORTH MIAMI AVE  
ATTN: CORP TAX DEPT  
MIAMI, FL 33127

FEI Number: 11-3500746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHARLES, STRUBY  
Address: 2140 NORTH MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: COO  
Name: CLARK, KEVIN  
Address: 2140 NORTH MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: CFO  
Name: DEUTSCH, MARK  
Address: 2140 NORTH MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: COB  
Name: DEBREGEAS, PATRICE  
Address: 2140 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: D  
Name: LAPORTZ, LAURENT  
Address: 2140 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: D  
Name: KENNEDY, PAUL  
Address: 2140 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

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: MARK DEUTSCH

CFO

02/25/2010

Electronic Signature of Signing Officer or Director

Date