

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53419

Entity Name: DIAMEDIX CORPORATION

FILED  
Feb 15, 2008  
Secretary of State

**Current Principal Place of Business:**

2140 NORTH MIAMI AVE  
ATTN: DUANE STEELE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2140 NORTH MIAMI AVE  
ATTN: DUANE STEELE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 59-2536113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEELE, DUANE  
2140 NORTH MIAMI AVENUE  
MIAMI, FL 33127 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: COBP ( ) Delete  
Name: D'URSO, GIORGIO  
Address: 2140 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete  
Name: STIRLING, LYNNE PH.D  
Address: 2140 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

Title: DCOO ( ) Delete  
Name: STEELE, DUANE  
Address: 2140 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

Title: VFST ( ) Delete  
Name: DEUTSCH, MARK  
Address: 2140 NORTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLARK, KEVIN  
Address: 2140 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

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

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 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: MARK DEUTSCH

VPF

02/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date