

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53419

FILED
Mar 11, 2011
Secretary of State

Entity Name: DIAMEDIX CORPORATION

Current Principal Place of Business:

2140 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

2140 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

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

New Mailing Address:

2140 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 59-2536113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUBY, CHARLES
2140 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LEVINE, ARTHUR
2140 NORTH MIAMI AVENUE
MIAMI, FL 33127 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: ARTHUR LEVINE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARK, KEVIN
Address: 2140 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: CFO
Name: LEVINE, ARTHUR
Address: 2140 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: COB
Name: VAZIRANI, SURESH
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: ARTHUR LEVINE

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date