

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53419

FILED
Jan 11, 2012
Secretary of State

Entity Name: DIAMEDIX CORPORATION

Current Principal Place of Business:

2140 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2140 NORTH MIAMI AVENUE
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:

LEVINE, ARTHUR
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

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

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date