

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37064

Entity Name: AMBER DIAGNOSTICS, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

2180 PREMIER ROW  
ORLANDO, FL 32809 US

## New Principal Place of Business:

## Current Mailing Address:

2180 PREMIER ROW  
ORLANDO, FL 32809 US

## New Mailing Address:

FEI Number: 59-3199021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERROS, ROBERT N JR.  
8988 ISLESWORTH CT  
ORLANDO, FL 32819 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: P  
Name: SERROS, ROBERT N JR.  
Address: 8988 ISLESWORTH COURT  
City-St-Zip: ORLANDO, FL 32819

Title: ST  
Name: SERROS, NINA  
Address: 8988 ISLESWORTH COURT  
City-St-Zip: ORLANDO, FL 32819

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: NINA SERROS

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date