

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34676

FILED
Feb 18, 2012
Secretary of State

Entity Name: DIAGNOSTIC CYTOPATHOLOGY LABORATORY, INC.

Current Principal Place of Business:

2307 DOUGLAS ROAD
STE 203
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS C. WALSER
4800 N FEDERAL HIGHWAY STE 108D
BOCA RATON, FL 33431

New Mailing Address:

C/O THOMAS C. WALSER
4800 N FEDERAL HIGHWAY STE 108D
BOCA RATON, FL 334315178

FEI Number: 65-0096492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C WALSER PA
4800 N FEDERAL HWY
SUITE 108D
BOCA RATON, FL 33431 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: DP
Name: SANTAELLA, IDALIA
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: APORTELA, ROBERT M
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: APORTELA, ARLEEN
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT M APORTELA

VP

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date