

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K98226

FILED
Apr 30, 2012
Secretary of State

Entity Name: DVA LABORATORY SERVICES, INC.

Current Principal Place of Business:

1551 WEWATTA STREET
DENVER, CO 80202 US

New Principal Place of Business:

3951 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1551 WEWATTA STREET
DENVER, CO 80202 US

New Mailing Address:

FEI Number: 65-0127483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: THIRY, KENT J
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: S
Name: RIVERA, KIM M
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: CFO
Name: BORGEN, LUIS A
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP
Name: MEHTA, CHETAN P
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS
Name: SIDA, ARTURO
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DCOO
Name: KOGOD, DENNIS L
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: ARTURO SIDA

AS

04/30/2012

Electronic Signature of Signing Officer or Director

Date