

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022201

FILED
Mar 25, 2004
Secretary of State

Entity Name: UNITECH DIAGNOSTICS, INC.

Current Principal Place of Business:

2401 S 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

8887 SW 12TH STREET
MIAMI, FL 33174

New Mailing Address:

351 NW 82ND AVE,
SUITE 1103
MIAMI, FL 33126

FEI Number: 65-0991276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAFAEL D
8887 SW 12TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ-GUZMAN, RAFAEL
351 NW 82ND AVE.
SUITE 1103
MIAMI, FL 33126 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: RAFAEL DIAZ-GUZMAN

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANES, OSCAR
Address: 8887 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, GILBERTO
Address: 351 NW 82ND AVE. - SUITE 1103
City-St-Zip: MIAMI, FL 33126

Title: SEC () Change (X) Addition
Name: DIAZ-GUZMAN, RAFAEL
Address: 351 NW 82ND AVE. - SUITE 1103
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: YANES, OSCAR
Address: 351 NW 82ND AVE. - SUITE 1103
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DIAZ-GUZMAN

SEC

03/25/2004

Electronic Signature of Signing Officer or Director

Date