

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082950

Entity Name: ALPHA DIAGNOSTIC, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

1832 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1832 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1036781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YPOMENE, DESIRE
22554 BLUE MARLIN DR
BOCA RATON, FL 33428 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 () Delete
Name: DESIRE, YPOMENE
Address: 22554 BLUE MARLIN DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: THEUS, LENEL
Address: 22554 BLUE MARLIN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: CHERISSON, DAVID
Address: 4048 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEUGUERO, NATACHA
Address: 2254 BLUE MARLIN DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LENEL THEUS

VP

06/11/2007

Electronic Signature of Signing Officer or Director

Date