2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000000484** 1. Entity Name 03-26-2004 90016 032 ***150.00 ATENAS MEDICAL DIAGNOSTIC INC. Principal Place of Business Mailing Address 830 NW 106 AVE 830 NW 106 AVE 54022919 UNIT #4 MIAMI FL 33172 UNIT #4 MIAMI FL 33172 3. Mailing Address 2825 SW 139AUE 2. Principal Place of Business 2825 SW 139AUE. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State FL. 65-1069681 MIAMI. MiAMi. Not Applicable Country Country \$8.75 Additional "USA: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, JORGE L Street Address (P.O. Box Number is Not Acceptable) 830 NW 106 AVE UNIT #4 **MIAMI FL 33172** City 8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Delete TITLE SANCHEZ, JORGE L NAME NAME STREET ADDRESS 830 NW 106 AVE STREET ADDRESS 3 2 Buch . MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE 5 Anchez, Jorge L. NAME NAME 2825 SW 139 AUE MIAMI. FL. 33175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 'NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Did

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED