

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037466

FILED
Mar 20, 2008
Secretary of State

Entity Name: HORIZON MOBILE DIAGNOSTICS, INC.

Current Principal Place of Business:

201 NW 70 AVE
A-1
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 NW 70 AVE
A-1
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1092726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK
5400 S. UNIVERSITY DRIVE
601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOLDBERG, MARK
4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, NELSY
Address: 201 NW 70TH AVENUE, #A-1
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSY ALVAREZ

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03/20/2008

Electronic Signature of Signing Officer or Director

Date