

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037466

FILED  
Mar 11, 2009  
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  
4780 DAVIE ROAD  
SUITE 101  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

SHAW, PENNY R P.A.  
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: PENNY R. SHAW, P.A.

03/11/2009

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

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date