FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State DOCUMENT # PO1000073404 PAN AMERICAN DIAGNOSTICS, FAC. 05-02-2002 90059 034 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For NTATION Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent AUGUSTO J. LECLIONA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8993 NW. 6Th CT. PLANTATION. 8. The above named printy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. HUGGITO J. LECLIONA SIGNATURE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE AUGUSTO J. LECLIONA 8993 NW BO CT NAME NAME STREET ADDRESS PLANTATION .FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITI F

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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 paster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other tipe empowered.

SIGNATURE:

SIGNATUS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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