2003 FOR PROFIT CORPORATION

FILED Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P01000109513 **DOCUMENT #** 1. Entity Name 01-13-2003 90672 041 ***150 00 DIAGNOSTICS U.S.A. INC. Principal Place of Business Mailing Address 3104 W WATERS AVE 3104 W WATERS AVE 70097550 SUITE 106 SUITE 106 **TAMPA FL 33614** TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address 3/04 Suite, Apt. #, etc. Suite, Apt. #, etc. 106 106 ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number ampa Applied For ampa 59-3761189 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GONZALEZ. JORGE** GONZAIEZ Street Address (NO. Box Number is Not Acceptable) 3202 W GROVE ST TAMPA FL 33684 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 SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE GONZALEZ, JORGE NAME :R2E034 (10/02) ☐ Change ☐ Addition NAME 3202 WEST CASS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE **PCEO** ☐ Delete TITLE NAME BETANCOURT, ELINA Change ■ Addition NAME STREET ADDRESS 7703 WILLOW PARK STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL 33624 CITY-ST-ZIP TITLE Delete TITLE BETANCOURT, ELINA NAME Addition STREET ADDRESS 7703 WILLOW PARK STREET ADDRESS CITY-ST-ZIP **TEMPLE TERRACE FL 33624** CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 teport 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TATE PARQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR