

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084944

FILED
Jun 04, 2009
Secretary of State

Entity Name: MEDICAL DIAGNOSTIC CORP.

Current Principal Place of Business:

4575 NW 7 STR
MIAMI, FL 33126

New Principal Place of Business:

4715 NW 157TH ST
124
MIAMI, FL 33014

Current Mailing Address:

4575 NW 7 STR
MIAMI, FL 33126

New Mailing Address:

4715 NW 157TH ST
124
MIAMI, FL 33014

FEI Number: 42-1547003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBAN BARCELO, DIXAN
4575 NW 7 STR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JORGE
4715 NW 157 ST
124
MIAMI, FL 33014 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: JORGE PEREZ

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BARCELO, DIXAN E
Address: 4575 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: P (X) Delete
Name: FRESCO, JOSE
Address: 4575 NW 75 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JORGE
Address: 4715 NW 157 TH ST STE124
City-St-Zip: MIAMI, FL 33014

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: JORGE PEREZ

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date