

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087864

FILED
Mar 12, 2012
Secretary of State

Entity Name: EXCEL MEDICAL DIAGNOSTICS INC

Current Principal Place of Business:

10000 S.W. 56TH ST
SUITE 29
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 S.W. 56TH ST
SUITE 29
MIAMI, FL 33165

New Mailing Address:

FEI Number: 43-1971136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMADOR
11356 SW 246 TER.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, AMADOR
Address: 11356 SW246 TER
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: DANIEL, ISRAEL
Address: 32300 SW 246 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: AMADOR DIAZ

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date