

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014036

FILED
Mar 06, 2008
Secretary of State

Entity Name: PNEUMOCARE DIAGNOSTIC INC.

Current Principal Place of Business:

10240 SW 56TH ST.
SUITE 110
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10240 SW 56TH ST.
SUITE 110
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0058426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFANADOR, OLGA
16201 SW 95 AVE #112
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFANADOR, OLGA
Address: 10240 SW 56TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ANZARDO, HECTOR
Address: 10240 SW 56TH ST.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MEDEROS, KARINE
Address: 10240 SW 56TH ST
City-St-Zip: MIAMI, FL 33165

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: OLGA AFANADOR

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date