2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State 05-01-2006 90354 016 ***158.75 **DOCUMENT # P03000066507** SANTANA DIAGNOSTIC SERVICES CORP. Principal Place of Business Mailing Address 40073411 12855 SW 136 AVE 12855 SW 136 AVE **STE 212 STE 212** MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0787739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL VALLE, MANUEL R Street Address (P.O. Box Number is Not Acceptable) 12855 SW 136 AVE STE 212 MIAMI, FL 33186 Zip Code 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 the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ~ FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F Addition Change NAME DEL VALLE, MANUEL M NAME STREET ADDRESS 12855 SW 136 AVE # 212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **DEL VALLE, EUSEBIO** NAME STREET ADDRESS 12855 SW 136 AVE # 212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME DEL VALLE, MANUEL R NAME STREET ADDRESS 12855 SW 136 AVE # 212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP 7m F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trosse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the receiver or trosses.

04/20/06

FILED