

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067767

FILED
Oct 14, 2012
Secretary of State

Entity Name: INSTITUTE OF DIAGNOSTIC STUDIES, INC.

Current Principal Place of Business:

14740 SW 26 STREET
SUITE 101
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

13926 SW 47 STREET
MIAMI, FL 33175

New Mailing Address:

14740 SW 26 STREET
SUITE 101
MIAMI, FL 33185

FEI Number: 55-0837388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ.
7700 NORTH KENDALL DRIVE
STE 507
MIAMI, FL 33156 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: MATTIA, ANTONIO
Address: 13926 SW 47TH ST
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: MATTIA, MATTHEW
Address: 13926 SW 47TH ST
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: MATTIA, MICHAEL
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: MATTIA, MARC
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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: ANTONIO MATTIA

PD

10/14/2012

Electronic Signature of Signing Officer or Director

Date