

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096133

Entity Name: LG DIAGNOSTIC, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

815 NW 57TH AVE
SUITE 219
MIAMI, FL 33126

New Principal Place of Business:

815 NW 57TH AVE
SUITE 125
MIAMI, FL 33126

Current Mailing Address:

815 NW 57TH AVE
SUITE 219
MIAMI, FL 33126

New Mailing Address:

815 NW 57TH AVE
SUITE 125
MIAMI, FL 33126

FEI Number: 65-1202868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEJANDRO
691 E 9 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BANOS, GARCIA & ASSOCIATES, P.A.
8220 CORAL WAY
MIAMI, FL 33155 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 BANOS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ALEJANDRO
Address: 815 NW 57 TH AVE SUITE125
City-St-Zip: MIAMI, FL 33126

Title: V
Name: LOPEZ, ADRIANA
Address: 815 NW 57TH AVE SUITE 125
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO LOPEZ

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date