

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103510

FILED
Mar 04, 2004
Secretary of State

Entity Name: MIAMI TECHNOLOGY DIAGNOSTIC CENTER INC.

Current Principal Place of Business:

8410 WEST FLAGLER ST
114-B
MIAMI, FL 33144

New Principal Place of Business:

7874 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

8410 WEST FLAGLER ST
114-B
MIAMI, FL 33144

New Mailing Address:

7874 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 77-0609635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, CARLOS M JR.
8391 NW 7 ST.
APT#3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LURBE, DALIA M
9335 SW 17 ST
MIAMI, FL 33165 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: DALIA M LURBE

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, CARLOS M JR
Address: 8391 NW 7 ST APT#3
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: LURBE, DALIA M
Address: 8391 NW 7 ST APT#3
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: LURBE, DALIA M
Address: 8391 NW 7 ST APT#3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LURBE, DALIA M
Address: 9335 SW 17 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change () Addition
Name: CORDERO, ALINA
Address: 9335 SW 17 ST
City-St-Zip: MIAMI, FL 33165 US

Title: T (X) Change () Addition
Name: CORDERO, ALINA
Address: 9335 SW 17 ST
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALIA M LURBE

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date