

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116738

FILED  
May 18, 2007  
Secretary of State

Entity Name: B&G DIAGNOSTIC SERVICES INC.

**Current Principal Place of Business:**

444 W 51ST PL  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

444 W 51ST PL  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 83-0375654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, GILBERTO  
830 SW 105 AVE., APT 604  
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VALLE, BASILIO J  
Address: 11501 N.W. 57 COURT  
City-St-Zip: MIAMI, FL 33012

Title: D ( ) Delete  
Name: SANCHEZ, GILBERTO  
Address: 82 SW 105 AVE., APT 604  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: TORRES, CONCEPCION  
Address: 20021 NW 64 CT  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: BASILIO J VALLE

DIR

05/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date