

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122027

FILED
Apr 22, 2010
Secretary of State

Entity Name: MEDICUS DIAGNOSTICS, INC.

Current Principal Place of Business:

1905 CLINT MOORE ROAD
SUITE 305
BOCA RATON, FL 33496 US

Current Mailing Address:

1905 CLINT MOORE ROAD
SUITE 305
BOCA RATON, FL 33496 US

FEI Number: 36-4546188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-IVERN, FERNANDO M MD
1905 CLINT MOORE ROAD
SUITE 305
BOCA RATON, FL 33496 US

New Principal Place of Business:

1905 CLINT MOORE ROAD
SUITE 202
BOCA RATON, FL 33496 US

New Mailing Address:

1905 CLINT MOORE ROAD
SUITE 202
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LOPEZ-IVERN, FERNANDO M MD
1905 CLINT MOORE ROAD
SUITE 202
BOCA RATON, FL 33496 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-IVERN, FERNANDO M MD
Address: 1905 CLINT MOORE ROAD SUITE 202
City-St-Zip: BOCA RATON, FL 33496 US

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: FERNANDO M. LOPEZ-IVERN

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date