

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126812

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIAGNOSTIC TECHNOLOGY INSTRUMENTS, INC.

Current Principal Place of Business:

8004 N.W. 154TH STREET
#395
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 N.W. 154TH STREET
395
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 N.W. 154TH STREET
#457
MIAMI LAKES, FL 33016

New Mailing Address:

8004 N.W. 154TH STREET
457
MIAMI LAKES, FL 33016

FEI Number: 11-3707740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, VICTOR
8005 N.W. 154TH STREET
#395
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VALDES, MARTA
8004 N.W. 154TH STREET
#457
MIAMI LAKES, FL 33016 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: MARTA I. VALDES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, VICTOR
Address: 8004 N.W. 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, MARTA
Address: 8004 N.W. 154TH STREET STE#457
City-St-Zip: MIAMI LAKES, FL 33016

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: MARTA I. VALDES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date