

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145117

FILED
Oct 13, 2004
Secretary of State

Entity Name: GEMA DE DIAGNOSTICOS DOMINICANA, INC.

Current Principal Place of Business:

1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2916 SOUTH DOUGLAS ROAD
1ST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 01-5351
MIAMI, FL 33101

New Mailing Address:

2916 SOUTH DOUGLAS ROAD
1ST FLOOR
CORAL GABLES, FL 33134

FEI Number: 26-0075184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT N. PELIER, P.A.
1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINO, ODALYS
2916 SOUTH DOUGLAS ROAD
1ST FLOOR
CORAL GABLES, FL 33134 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: ODALYS PINO

10/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TERRADES, ANTELMO
Address: PO BOX 01-5351
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTELMO TERRADES

DIR

10/13/2004

Electronic Signature of Signing Officer or Director

Date