

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124632

FILED
Feb 25, 2012
Secretary of State

Entity Name: RAMON DIAZ BIOMEDICAL, INC.

Current Principal Place of Business:

1355 NW 93RD COURT
A-107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O BOX 227746
MIAMI, FL 33122

New Mailing Address:

FEI Number: 51-0521448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAMON
1355 NW 93RD COURT
A-107
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, RAMON
Address: 1355 NW 93RD COURT, A-107
City-St-Zip: DORAL, FL 33172

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: RAMON DIAZ

PD

02/25/2012

Electronic Signature of Signing Officer or Director

Date