

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003698

Entity Name: M & E DIAGNOSTIC SERVICES, INC.

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

175 FOUTAINBLEAU BLVD  
1R1A  
MIAMI, FL 33172

## Current Mailing Address:

175 FOUTAINBLEAU BLVD  
1R1A  
MIAMI, FL 33172

## New Principal Place of Business:

7805 CORAL WAY  
114  
MIAMI, FL 33155

## New Mailing Address:

7805 CORAL WAY  
114  
MIAMI, FL 33155

FEI Number: 68-0600871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL SOL, MIRELIS  
2211 SW 75 AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DEL SOL, MIRELIS  
7805 CORAL WAY  
114  
MIAMI, FL 33155 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEL SOL, MIRELIS  
Address: 2211 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEL SOL, MIRELIS  
Address: 7805 CORAL WAY SUITE 114  
City-St-Zip: MIAMI, FL 33155

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: MIRELIS DEL SOL

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date