

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077621

FILED
Aug 02, 2011
Secretary of State

Entity Name: R I S MOBILE DIAGNOSTIC, INC.

Current Principal Place of Business:

11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

21561 SW 94 AVE
MIAMI, FL 33189

Current Mailing Address:

11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186

New Mailing Address:

21561 SW 94 AVE
MIAMI, FL 33189

FEI Number: 20-2848825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, ROBERT J
11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VAZQUEZ, JUAN J
21561 SW 94 AVE
MIAMI, FL 33189 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: JUAN VAZQUEZ

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, JUAN A
Address: 21561 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

Title: S
Name: VAZQUEZ, ADA
Address: 21561 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

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: JUAN VAZQUEZ

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date