

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111180

FILED
Apr 09, 2011
Secretary of State

Entity Name: CLAVINA DIAGNOSTICS, INC.

Current Principal Place of Business:

2180 W STATE RD 434
SUITE 6184
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W STATE RD 434
SUITE 6184
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3293372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARTER, DAVID T
2180 W STATE RD 434
SUITE 6184
LONGWOOD, FL 32779 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: D
Name: YUSEFZADEH, BAHRAM
Address: 2180 W STATE RD 434 SIXTH FLOOR
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: CARTER, DAVID R
Address: 2180 W STATE ROAD 434 SIXTH FLOOR
City-St-Zip: LONGWOOD, FL 32779

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: BAHRAM YUSEFZADEH

D

04/09/2011

Electronic Signature of Signing Officer or Director

_____ Date