

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009236

FILED
Jan 16, 2008
Secretary of State

Entity Name: DIGIMED ANALYTICAL INSTRUMENTS, INC.

Current Principal Place of Business:

6861 SW 196TH AVE STE 116A
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332

Current Mailing Address:

6861 SW 196TH AVE STE 116A
PEMBROKE PINES, FL 33332

New Mailing Address:

6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332

FEI Number: 20-4177474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ROBSON V
6861 SW 196TH AVE STE 116A
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

LOPES, ROBSON V
6861 SW 196TH AVE
SUITE 116A
PEMBROKE PINES, FL 33332 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPES, ROBSON V
Address: 15606 NW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: SOUZA, NEYLTON N
Address: 16525 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331

Title: ST () Delete
Name: HOLZBACH, MARIA E
Address: 19361 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBSON LOPES

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date