2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009236

Entity Name: DIGIMED ANALYTICAL INSTRUMENTS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6861 SW 196TH AVE SUITE 116A PEMBROKE PINES, FL 33332

Current Mailing Address: 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: 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPES, ROBSON V

 Address:
 15606 NW 12TH MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: V

Name: SOUZA, NEYLTON N Address: 16525 SAPPHIRE ST City-St-Zip: WESTON, FL 33331

Title: ST

Name: HOLZBACH, MARIA E Address: 19361 NW 8TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: ROBSON LOPS MR. 04/11/2012