

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064939

Entity Name: UNIVERSAL DIAGNOSTIC, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Principal Place of Business:

18331 PINES BLVD
SUITE 128
PEMBROKE PINES, FL 33029

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Mailing Address:

18331 PINES BLVD
SUITE 128
PEMBROKE PINES, FL 33029

FEI Number: 20-4566905

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:

PEREZ, LUIS
2178 SW 176 TERRACE
MIRAMAR, FL 33029 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: LUIS PEREZ

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, LUIS
Address: 2178 SW 176 TERRACE
City-St-Zip: MIRAMAR, 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: LUIS PEREZ

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date