

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073009

FILED
Apr 09, 2007
Secretary of State

Entity Name: A GYN DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

267 E. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

267 E. 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8624138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENISES, SIOMARA
3500 FAIRFAX LANE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

VERGARA, NATALI
267 E. 49TH STREET
HIALEAH, FL 33012 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: NATALI VERGARA

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VERGARA, NATALI
Address: 3500 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VERGARA, NATALI
Address: 267 E. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALI VERGRA

PS

04/09/2007

Electronic Signature of Signing Officer or Director

Date