

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 01, 2010
Secretary of State**

DOCUMENT# P06000090360

Entity Name: BLUELINE DIAGNOSTICS CORP.

Current Principal Place of Business:

10251 SW 72 ST, STE 104
MIAMI, FL 33173

New Principal Place of Business:

8700 WEST FLAGLER ST
260
MIAMI, FL 33173

Current Mailing Address:

10251 SW 72 ST, STE 104
MIAMI, FL 33173

New Mailing Address:

16041 SW 110TH ST
MIAMI, FL 33196

FEI Number: 20-5170914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILEZ, ARIADNE
4155 SW 130TH AVE
SUITE 102
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CRUZ, YOEL
1990 SW 1ST STREET
MIAMI, FL 33135 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: YOEL CRUZ

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, YOEL
Address: 1990 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: QUILEZ, HUMBERTO
Address: 4155 SW 130TH AVE, SUITE 102
City-St-Zip: MIAMI, FL 33175

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: YOEL CRUZ

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date