

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143379

Entity Name: SOUTHERN DIAGNOSTIC,INC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1700 N. DIXIE HWY #115
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1700 N. DIXIE HWY #115
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-5886236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO
1200 NW 31 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ESPINOSA, MARIA
239 NW 107 AVE
PEMBROKE PINES, FL 33026 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: MARIA ESPINOSA

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FRANCISCO
Address: 1200 NW 31 AVE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, MARIA
Address: 239 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: MARIA ESPINOSA

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date