2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016115

Entity Name: B & A DIAGNOSTIC, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 FOUNTAINBLEAU BLVD. 8150 SW 8 ST 2K7 118

MIAMI, FL 33172 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

175 FOUNTAINBLEAU BLVD. 8150 SW 8 ST

MIAMI, FL 33172 MIAMI, FL 33144

FEI Number: 20-8484004 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:

PRIETO, LIXNEYS O 6501 NW 36TH ST., SUITE 415 VIRGINIA GARDEN, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PRIETO, LIXNEYS O
 Name:
 PRIETO, LIXNEYS O

 Address:
 6501 NW 36TH ST., SUITE 415
 Address:
 8150 SW 8 ST

 City-St-Zip:
 VIRGINIA GARDEN, FL 33166
 City-St-Zip:
 MIAMI, FL 33144

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: LIXNEYS ORTEGA PRES 03/06/2008