

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065645

FILED
Jul 18, 2008
Secretary of State

Entity Name: PRIME DIAGNOSTICS CORP.

Current Principal Place of Business:

55 NE 34TH STREET
SUITE 1905
MIAMI, FL 33137

New Principal Place of Business:

7941 SW 146 AVE
MIAMI, FL 33186

Current Mailing Address:

55 NE 34TH STREET
SUITE 1905
MIAMI, FL 33137

New Mailing Address:

7941 SW 146 AVE
MIAMI, FL 33186

FEI Number: 26-0818695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MARIZILDA
55 NE 34TH STREET
SUITE 1905
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FONSECA, MARIZILDA
7941 SW 146 AVE
MIAMI, FL 33186 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: MARIZILDA FONSECA

07/18/2008

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: D () Delete
Name: FONSECA, MARIZILDA
Address: 55 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONSECA, MARIZILDA
Address: 7941 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

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: MARIZILDA FONSECA

D

07/18/2008

Electronic Signature of Signing Officer or Director

Date