

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065645

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIME DIAGNOSTICS CORP.

Current Principal Place of Business:

7941 SW 146 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE
UNIT 109
MIAMI, FL 33155

New Mailing Address:

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
7941 SW 146 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FONSECA, MARIZILDA
7440 SW 50 TERRACE
UNIT 109
MIAMI, FL 33155 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONSECA, MARIZILDA
Address: 7941 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

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: MARIZILDA FONSECA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date