2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2009
Secretary of State

DOCUMENT# P08000022650

Entity Name: DIAGNOSTIC NETWORK ASSOCIATES, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR., SUITE 1904
MIAMI, FL 33131

New Principal Place of Business:

4717 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

1155 BRICKELL BAY DR., SUITE 1904
MIAMI, FL 33131

New Mailing Address:

4717 SW 74TH AVE
MIAMI, FL 33155

FEI Number: 22-3977080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 320 ( ) Change (X) Addition
Name: ACOSTA, NELSON N NELSON
Address: 4714 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

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: NELSON ACOSTA PRES 08/25/2009

Electronic Signature of Signing Officer or Director — Date