2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055858

Entity Name: SIMPLE DIAGNOSTICS, INC.

FILED Aug 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11555 HERON BAY BLVD. SUITE 200 CORAL SPRING, FL 33076

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD. SUITE 200 CORAL SPRING, FL 33076

FEI Number: 38-3785231 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:

SNEIR, LARRY 11555 HERON BAY BLVD. SUITE 200 CORAL SPRING, FL 33076 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARIF, MUHAMMAD

 Address:
 5865 NW 125 AVE

 City-St-Zip:
 CORAL SPRING, FL 33076

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: MUHAMMAD ARIF P 08/21/2010