

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055858

FILED
Aug 21, 2010
Secretary of State

Entity Name: SIMPLE DIAGNOSTICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3785231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

Date