

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067866

FILED
Apr 19, 2009
Secretary of State

Entity Name: ADVANCED DIAGNOSTIC STUDIES, INC.

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
2214
AVENTURA, FL 33160

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
477
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18205 BISCAYNE BOULEVARD
2214
AVENTURA, FL 33160

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
477
NORTH MIAMI BEACH, FL 33179

FEI Number: 80-0234575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, TAL
18205 BISCAYNE BOULEVARD
2214
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HIRSCH, TAL
1835 N.E. MIAMI GARDENS DRIVE
477
NORTH MIAMI BEACH, FL 33179 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCH, TAL
Address: 18205 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCH, TAL
Address: 1835 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: TAL HIRSCH

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date