

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097643

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: BALANCE DIAGNOSTIC CENTER, CORP

**Current Principal Place of Business:**

7200 NW 7TH STREET, SUITE 120B  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7200 NW 7TH STREET, SUITE 120B  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 80-0293471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CASTANEDA, JOSE J  
7200 NW 7TH STREET, SUITE 120B  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

L & R INTERNATIONAL FIRM INC  
7385 WEST FLAGLER STREET  
MIAMI, FL 33144 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: OSCAR LOPEZ

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASTANEDA, JOSE  
Address: 7200 NW 7TH STREET, SUITE 120B  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: QIAN, TIE MD  
Address: 7200 NW 7TH STREET, SUITE 120B  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE CASTANEDA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date