

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105278

FILED
Feb 24, 2012
Secretary of State

Entity Name: DIAGNO DISTRIBUTIONS, INC.

Current Principal Place of Business:

9737 NW 41ST STREET
#728
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET
#728
DORAL, FL 33178

New Mailing Address:

FEI Number: 38-3793269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82 AVENUE
SUITE 104
MIAMI, FL 33166 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ MARTINEZ, ROBERTO
Address: 9737 NW 41ST STREET, #728
City-St-Zip: DORAL, FL 33178

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: ROBERTO GUTIERREZ MARTINEZ

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date