

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000667

FILED
Aug 18, 2010
Secretary of State

Entity Name: AMBULATORY DIAGNOSIS, INC

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131 US

New Principal Place of Business:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

Current Mailing Address:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131 US

New Mailing Address:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

FEI Number: 26-4000910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 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: JOSE NICENBOIM

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBNER, SERGIO
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: TABACHNIK DE DUBNER, LIDIA E
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180 US

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: SERGIO DUBNER

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date