

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000667

FILED
Jan 16, 2011
Secretary of State

Entity Name: AMBULATORY DIAGNOSIS, INC

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

New Mailing Address:

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
20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 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: 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

01/16/2011

Electronic Signature of Signing Officer or Director

Date