

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000667

Entity Name: AMBULATORY DIAGNOSIS, INC

FILED  
Jan 14, 2012  
Secretary of State

## 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:

NICENBOIM, JOSE MR  
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

01/14/2012

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

MR.

01/14/2012

Electronic Signature of Signing Officer or Director

Date