

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002692

FILED
Apr 07, 2011
Secretary of State

Entity Name: MEDIMAX LABORATORY SERVICES INC

Current Principal Place of Business:

1623 CHATHAM CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1623 CHATHAM CIRCLE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-4081957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL, PEDRO
1623 CHATHAM CIRCLE
APOPKA, FL 32703 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: MENDIZABAL, PEDRO
Address: 1623 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703

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Address: 1623 CHATHAM CIR
City-St-Zip: APOPKA, FL 32703

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: PEDRO MENDIZABAL

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date