

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007078

FILED
Mar 30, 2012
Secretary of State

Entity Name: DNA IMAGING CONSULTANTS PA

Current Principal Place of Business:

12920 SW 2 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12920 SW 2 ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-4115188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPHEN JR, OSVALDO
12920 SW 2 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HALPHEN, OSVALDO JR.
12920 SW 2 ST
MIAMI, FL 33184 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: OSVALDO HALPHEN JR.

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALPHEN, OSVALDO JR.
Address: 12920 SW 2 ST
City-St-Zip: MIAMI, FL 33184

Title: VPD
Name: HALPHEN, ELIZABETH
Address: 12920 SW 2 ST
City-St-Zip: MIAMI, FL 33184

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: OSVALDO HALPHEN JR.

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date