

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030289

FILED
Jan 11, 2011
Secretary of State

Entity Name: MONZON MEDICAL DIAGNOSTIC, CORP.

Current Principal Place of Business:

300 NW 86 PL
MIAMI, FL 33126

New Principal Place of Business:

300 NW 86 PL
MIAMI, FL 33126 US

Current Mailing Address:

300 NW 86 PL
MIAMI, FL 33126

New Mailing Address:

300 NW 86 PL
MIAMI, FL 33126 US

FEI Number: 26-4665672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, PABLO J
300 NW 86 PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALINA, ANGLADE MS
300 NW 86 PL
MIAMI, FL 33126 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: ALINA ANGLADE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MONZON, PABLO J
Address: 300 NW 86 PL
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: ANGLADE, ALINA MS
Address: 300 NW 86 PL
City-St-Zip: MIAMI, FL 33126 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: ALINA ANGLADE

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date