

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000030289

FILED
Dec 20, 2011
Secretary of State

Entity Name: MONZON MEDICAL DIAGNOSTIC, CORP.

Current Principal Place of Business:

300 NW 86 PL
MIAMI, FL 33126 US

New Principal Place of Business:

4890 NW 86 ST
MIAMI, FL 33126 US

Current Mailing Address:

300 NW 86 PL
MIAMI, FL 33126 US

New Mailing Address:

4890 NW 86 ST
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:

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

Name and Address of New Registered Agent:

ROYO, JOSE M MR
19430 SW 114 AVE
MIAMI, FL 331175 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 M. ROYO

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SALAZAR, ARMANDO SR
Address: 6212 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: JOSE, ROYO MR
Address: 6212 SW 107 AVE
City-St-Zip: MIAMI, FL 33173 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: JOSE M ROYO

DIR

12/20/2011

Electronic Signature of Signing Officer or Director

Date