

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066630

Entity Name: CLINDIAG SYSTEMS U.S.A., INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1335 BENNETT DRIVE
SUITE 157
LONGWOOD, FL 32750 US

New Principal Place of Business:

1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 US

Current Mailing Address:

1335 BENNETT DRIVE
SUITE 157
LONGWOOD, FL 32750 US

New Mailing Address:

1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 US

FEI Number: 27-0693810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HORACIO A
1335 BENNETT DRIVE
157
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOLINA, HORACIO A
1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 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: HORACIO A MOLINA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, HORACIO A
Address: 2119 EL CAMPO AVE
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: VARGAS, CARLOS
Address: 1515 BRENDON LAKE DRIVE # 311
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: KUN, HUANG
Address: 1351 S. LEAVITT AVE
City-St-Zip: ORANGE CITY, FL 32763 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: HORACIO A MOLINA

PTE

04/29/2010

Electronic Signature of Signing Officer or Director

Date