2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066630

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

Current Principal Place of Business:

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

New Principal Place of Business:

1351 S. LEAVITT AVE
SUITE 104
ORANGE CITY, FL 32763   US

Current Mailing Address:

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

New Mailing Address:

1351 S. LEAVITT AVE
SUITE 104
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
1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MOLINA, HORACIO A
1351 S. LEAVITT AVE
SUITE 104
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 MOLINA   06/30/2011
                      Electronic Signature of Registered Agent   Date

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: MU, ZHICHENG
Address: 1351 S. LEAVITT AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: WAGENKNECHT, ANDREAS
Address: 7709 APPLE TREE CIR
City-St-Zip: ORLANDO, FL 32819

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 MOLINA   VP   06/30/2011
                      Electronic Signature of Signing Officer or Director   Date