

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080571

FILED  
Feb 20, 2012  
Secretary of State

Entity Name: BIO-SCAN DIAGNOSTICS, INC.

## Current Principal Place of Business:

8671 NW 56TH ST.  
B36  
DORAL, FL 33166 US

## New Principal Place of Business:

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33309 US

## Current Mailing Address:

8671 NW 56TH ST.  
B36  
DORAL, FL 33166 US

## New Mailing Address:

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33309 US

FEI Number: 27-1023830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUVEKOT CORPORATION  
200 S ANDREWS AVE  
101  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION  
407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33309 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: SIMONE OLIVEIRA

02/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: MESQUITA, RICARDO  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33309 US

Title: VPD  
Name: MESQUITA, ANDREA  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33309 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: ANDREA MESQUITA

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date