2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092784

Entity Name: HOPE OF LIFE DIAGNOSTICS CORP

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1823 S.W 15TH PLACE CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1823 S.W 15TH PLACE CAPE CORAL, FL 33991 US

FEI Number: 27-1306155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIN, MARLENE
2665 CLEVELAND AVE.
107
FT.MYERS, FL 33901 US

MARIN, MARLENE
1823 S.W 15TH PLACE
CAPE CORAL, FL 33991 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: MARLENE MARIN 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MARIN, MARLENE

 Address:
 1823 S.W 15TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: VP

 Name:
 PEREZ, FRANCISCO

 Address:
 1823 S.W 15TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33991 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: MARLENE MARIN P 04/23/2012