

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039436

FILED
Mar 16, 2011
Secretary of State

Entity Name: ARGOS PATHOLOGY AND ADVANCED DIAGNOSTICS, P.A.

Current Principal Place of Business:

314 WEST STREET
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

314 WEST STREET
NAPLES, FL 34108 US

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
#204
NAPLES, FL 34108 US

FEI Number: 27-2550180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPASQUALE, BRUNO
314 WEST STREET
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIPASQUALE, BRUNO
8805 TAMIAMI TRAIL NORTH
#204
NAPLES, FL 34108 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: DIPASQUALE, BRUNO
Address: 60 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108

Title: S
Name: DIPASQUALE, LISETTE
Address: 60 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108

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: BRUNO DIPASQUALE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date