

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022452

FILED
Mar 15, 2012
Secretary of State

Entity Name: EXECUTIVE DIAGNOSTIC CENTER INC

Current Principal Place of Business:

5211 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5211 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-5448608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEIDY
5211 NW 79 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, OMAR
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: DIAZ, LEIDY
Address: 15476 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: LEIDY DIAZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date