

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000045421

FILED
Aug 10, 2012
Secretary of State

Entity Name: ADVANCED AFFORDABLE DIABETICS, INC.

Current Principal Place of Business:

13393 SW 11 LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVENUE, STE. 600
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0720375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JOSE
10 NW 42 AVENUE
600
MIAMI, FL 33126 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: P
Name: MIRANDA, ILEANA
Address: 10 NW 42 AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: SEC.
Name: MIRANDA, JOSE
Address: 10 NW 42 AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: MIRANDA, JOSE
Address: 10 NW 42 AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SANZ, NATALIA
Address: 10 NW 42 AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33126

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: ILEANA MIRANDA

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date