

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053020

FILED
Apr 23, 2012
Secretary of State

Entity Name: MEDICAL & DIAGNOSTIC EQUIPMENT, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
900
AVENTURA, FL 33180

New Principal Place of Business:

12550 BISCAYNE AVENUE
SUITE 800
MIAMI, FL 33181

Current Mailing Address:

2999 NE 191ST STREET
900
AVENTURA, FL 33180

New Mailing Address:

12550 BISCAYNE AVENUE
SUITE 800
MIAMI, FL 33181

FEI Number: 80-0751670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SIROTA & ASSOCIATES, P.A.
2999 NE 191ST STREET
900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP.
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVARISTO, CARLOS
Address: 12550 BISCAYNE AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33181 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: CARLOS EVARISTO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date