

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083363

FILED
Apr 24, 2012
Secretary of State

Entity Name: BIO-DIAGNOSTICS AND LABORATORIES INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD, #110
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD, #110
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3553939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEF, AMIR
3325 GRIFFIN ROAD
#110
FORT LAUDERDALE, FL 33312 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: JOSEF AMIR

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AMIR, JOSEF
Address: 3325 GRIFFIN ROAD, #110
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSEF AMIR

Electronic Signature of Signing Officer or Director

PSTD

04/24/2012

Date