

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29417

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: NIPRO DIAGNOSTICS, INC.

**Current Principal Place of Business:**

2400 NW 55TH COURT  
FT. LAUDERDALE, FL 333092676 US

**New Principal Place of Business:**

**Current Mailing Address:**

2400 NW 55TH COURT  
FT. LAUDERDALE, FL 333092676 US

**New Mailing Address:**

FEI Number: 22-2594392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETER, FEROLA  
500 CYPRESS CREEK ROAD  
700  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

VERNER, SCOTT  
500 CYPRESS CREEK ROAD  
700  
FORT LAUDERDALE, FL 33309 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: SCOTT VERNER

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: CANDELARIO, LUIS  
Address: 3150 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: P  
Name: VERNER, SCOTT  
Address: 2400 NW 55TH CT  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP  
Name: SWANSON, JENNIFER  
Address: 2400 NW 55TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT VERNER

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01/28/2011

Electronic Signature of Signing Officer or Director

Date