

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004140

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PHOTON MOBILE DIAGNOSTICS, INC.

## Current Principal Place of Business:

14350 SW 142 AVENUE  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14350 SW 142 AVENUE  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0424779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHETEAU, RALPH  
9360 S.W. 72ND ST.  
SUITE 225  
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: CABRERA, SERGIO  
Address: 17290 SW 192 ST.  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: ROCHETEAU, RALPH  
Address: 9360 S.W. 72ND ST., SUITE 225  
City-St-Zip: MIAMI, FL 33173

Title: VDS ( ) Delete  
Name: SPOLIANSKY, GABRIEL  
Address: 2127 BRICKELL AVE., #501  
City-St-Zip: MIAMI, FL 33129

Title: VDS ( ) Delete  
Name: KORDSMEIER, MICHAEL T  
Address: 6129 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO F. CABRERA

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date