

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004140

FILED
Apr 26, 2012
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
14350 S.W. 142ND AVE.
MIAMI, FL 33186 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: PDS
Name: CABRERA, SERGIO
Address: 17290 SW 192 ST.
City-St-Zip: MIAMI, FL 33187

Title: D
Name: ROCHETEAU, RALPH
Address: 14350 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186

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

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

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: SERGIO F. CABRERA

PDS

04/26/2012

Electronic Signature of Signing Officer or Director

Date