

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: D & O CARDIOVASCULAR DIAGNOSTICS, INC.

Current Principal Place of Business:

10240 SW 56 ST
SUITE 112-D
MIAMI, FL 33165

New Principal Place of Business:

3051 SW 114 AVE
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 650852
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0406402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, ORLANDO J
3051 SW 114 AVE.
MIAMI, FL 33165 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: DPTS
Name: JANE, ORLANDO J
Address: 3051 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ORLANDO J JANE

PTE

04/25/2011

Electronic Signature of Signing Officer or Director

Date