

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019886

FILED
Jan 21, 2008
Secretary of State

Entity Name: MERIDIAN PAIN & DIAGNOSTICS, INC.

Current Principal Place of Business:

401 SW 42 AVE
MIAMI, FL 33134 US

New Principal Place of Business:

401 SW LEJEUNE ROAD
SUITE 200
MIAMI, FL 33134 US

Current Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 333352146 US

New Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335 US

FEI Number: 65-0566757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEO, RONALD
401 SW 42 AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DEMEO, RONALD
401 SW LEJEUNE ROAD
SUITE 200
MIAMI, FL 33134 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MEO, RONALD F
Address: 401 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMEO, RONALD F
Address: 401 SW LEJEUNE ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33134

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: DR. RONALD F. DEMEO

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date