

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90191 018 ***150.00

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DOCUMENT # P95000029776

1. Entity Name
ELECTRO DIAGNOSTICS, INC.,



Principal Place of Business
**2009 SW 1ST STREET
MIAMI FL 33135
US**

Mailing Address
**14829 NW 87 PL
MIAMI LAKES FL 33018
US**

11015133



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0572590**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SAINZ, ANGELA
757 W 50TH ST
HIALEAH FL 33012**

7. Name and Address of New Registered Agent

Name
SAINZ, ANGELA
Street Address (P.O. Box Number is Not Acceptable)
14829 NW 87 PL
MIAMI LAKES FL 33018

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **ANGELA M-SAINZ - PRESIDENT**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/16/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SAINZ, ANGELA**
STREET ADDRESS **14829 NW 87 PL**
CITY-ST-ZIP **MIAMI LAKES FL 33018**

TITLE **VP** ☒ Delete
NAME **LUIS ZAENSI**
STREET ADDRESS **16819 SW 54 CT**
CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VICE-PRESIDENT** ☐ Change ☒ Addition
NAME **LUIS ZAENSI**
STREET ADDRESS **16819 SW 54 CT**
CITY-ST-ZIP **MIRAMAR FL 33027 DO NOT ADD**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **ANGELA M-SAINZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03 (305) 785-3579
Date Daytime Phone #

CR2E034 (10/02)