2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **DOCUMENT # P95000051241 Secretary of State** 1. Entity Name MD DIAGNOSTIC LAB, INC. Principal Place of Business Mailing Address 1302 SW 142 CT 1302 SW 142 CT MIAMI, FL 33184 -MIAMI, FL 33184 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0592117 \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MARTIN, MIREYA H DO NOT WRITE 1302 SW 142 CT MIAMI, FL 33184 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 000000590450 Trust Fund Contribution. 01/18/07-80056-006 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, MIREYA H NAME STREET ADDRESS 1302 SW 142 CT CITY-ST-ZIP MIAMI, FL 33184 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling closs not qualify for the exemptions contained 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 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 offipowered 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 add/46s, with all other like empowered.

SIGNATURE: _ SKINATURE AND TYPED

STREET ADDRESS CITY-ST-70P