2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P95000081501 03-19-2004 90042 034 ***150.00 FUTURE DIAGNOSTIC CORP. Principal Place of Business Mailing Address 1149 SW 27TH AVE 1149 SW 27TH AVE 24012787 #205 #205 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0623846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, ANDRES W 1149 SW 27TH AVENUE, SUITE 305 **MIAMI FL 33135** City 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. the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Addition GALANTERNIK, ADOLFO M NAME NAME STREET ADDRESS 1149 SW 27TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP VDS Delete TITLE TITLE Addition NAME SIGAL, MARCELO NAME 1149 SW 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY - ST - ZIP ☐ Delete TITLE ☐ Addition GRINSTEIN, EDUARDO D NAME STREET ADDRESS 1149 SW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

ME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: 2

FILED

Daytime Phone #