2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000081501

1. Entity Name

FUTURE DIAGNOSTIC CORP.



FILED

May 05, 2003 8:00 am Secretary of State

05-05-2003 90361 043 ***150.00

Principal Place of Business Mailing Address 1149 SW 27TH AVE 1149 SW 27TH AVE #305 #305 MIAMI FL 33135 MIAM! FL 33135 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0623846 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ANDRES W Street Address (P.O. Box Number is Not Acceptable) 1149 SW 27TH AVENUE, SUITE 305 **MIAMI FL 33135** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITI F TITLE ☐ Delete GALANTERNIK, ADOLFO M NAME NAME 1149 SW 27TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE VDS ☐ Delete TITLE ☐ Change SIGAL, MARCELO NAME NAME STREET ADDRESS 1149 SW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME " GRINSTEIN, EDUARDO D NAME STREET ADDRESS 1149 SW 27TH AVE STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Daytime Phone #

CR2E034 (10/0