

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026290

FILED
Jan 12, 2012
Secretary of State

Entity Name: DIAMOND DIAGNOSTICS, INC.

Current Principal Place of Business:

1700 SW 57TH AVE.
STE #206
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1700 SW 57TH AVE.
STE #206
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0766713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOVAL, GLEN
4224 SW 57TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NOVAL, GLEN
Address: 1400 SW 137TH AVE F-210
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: R
Name: APPELKIST, FRED
Address: 4224 SW 57 AVE
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: GLEN NOVAL

GM

01/12/2012

Electronic Signature of Signing Officer or Director

Date