

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026791

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHOTON MEDICAL DIAGNOSTICS, INC.

Current Principal Place of Business:

14350 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14350 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0815773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
10305 NW 41ST ST STE 111
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROCHETEAU, RALPH
9360 S.W. 72ND ST.
SUITE 225
MIAMI, FL 33173 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, SERGIO F
Address: 17290 SW 192 ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: SPOLIANSKY, GABRIEL
Address: 1722 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPOLIANSKY, GABRIEL
Address: 2127 BRICKELL AVE., #501
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SERGIO F. CABRERA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date