

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088416

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROCA DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471

New Mailing Address:

4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314

FEI Number: 59-3472941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, JAMES
3157 N. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

BANNER, JAMES PRES
4081 SW 47TH AVENUE
SUITE 1-4
DAVIE, FL 33314 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: JAMES BANNER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANNER, JAMES
Address: 4081 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: JAMES BANNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date