

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093295

FILED
Apr 24, 2007
Secretary of State

Entity Name: CERTIFIED DIAGNOSTICS CORP.

Current Principal Place of Business:

7910 N.W. 25TH STREET
SUITE 210
MIAMI, FL 33122

New Principal Place of Business:

10451 N.W. 28TH. STREET
SUITE 102
DORAL, FL 33172

Current Mailing Address:

7910 N.W. 25TH STREET
SUITE 210
MIAMI, FL 33122

New Mailing Address:

10451 N.W. 28TH. STREET
SUITE 102
DORAL, FL 33172

FEI Number: 65-0938686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVEO, JESUS
7910 N.W. 25TH STREET
SUITE 210
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARAVEO, JESUS
10451 N.W. 28TH. STREET
SUITE 102
MIAMI, FL 33122 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARAVEO, JESUS
Address: 7910 N.W. 25TH STREET, SUITE 210
City-St-Zip: MIAMI, FL 33122

Title: DST () Delete
Name: CARAVEO, ISELA
Address: 7910 N.W. 25TH STREET, SUITE 210
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARAVEO, JESUS
Address: 10451 N.W. 28TH. STREET SUITE 102
City-St-Zip: DORAL, FL 33172

Title: DST (X) Change () Addition
Name: CARAVEO, ISELA
Address: 10451 N.W. 28TH. STREET SUITE 102
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS CARAVEO

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date