

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093295

FILED
Apr 14, 2011
Secretary of State

Entity Name: CERTIFIED DIAGNOSTICS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
10451 N.W. 28TH. STREET
SUITE 102
MIAMI, FL 33172 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: CARAVEO, JESUS
Address: 10451 N.W. 28TH. STREET SUITE 102
City-St-Zip: DORAL, FL 33172

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

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: JESUS CARAVEO

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date