

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084460

Entity Name: ROMEU PATHOLOGY, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

12460 SW 46TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

12460 SW 46TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

1393 SW 1ST STREET
101-E
MIAMI, FL 33135 US

New Mailing Address:

11393 SW 1ST STREET
101-E
MIAMI, FL 33135 US

FEI Number: 65-0950169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, HUGO M.D.
12460 SW 46TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROMEU, HUGO M.D.
1581 BRICKELL AVENUE
MIAMI, FL 33129 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: HUGO ROMEU MD

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMEU, HUGO M.D.
Address: 12460 SW 46TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMEU, HUGO M.D.
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: HUGO ROMEU MD

PSTD

07/27/2007

Electronic Signature of Signing Officer or Director

Date