2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # S06153 1. Entity Name 04-25-2008 90147 025 ***150.00 P & V MEDICAL DIAGNOSTIC, INC. 5 Ame Mailing Address Principal Place of Business , CHANGE ADMIS 14833 S.W. 80 STREET **APT 101** MIAMI FL 33193-1541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 65-0227975 Not Applicable Ζip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALCARCEL, GISELA Street Address (P.O. Box Number is Not Acceptable) 14833 SW 80 ST -APT 101 **MIAMI FL 33193** Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered apent and stiel Lappicable. (NOTE Fegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE TITLE ☐ Change ☐ Addition Delete VALCARCEL, GISELA NAME NAME STREET ADDRESS 14833 SW 80 ST #101 STREET ADDRESS MIAMI FL 33193-1541 CITY-ST-ZIP CITY-ST-ZIP TITLE □ De⊧ete TITLE Change Addition VALCARCEL, ALEX NAME HAME STREET ADDIRESS STREET ADDRESS 14833 SW 80 ST #101 CITY-ST-ZIP MIAMI FL 33193-1541 CITY - ST - ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will provide statutes, with all other like empowered.

Date

Daytime Phone #