

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06153

FILED
Apr 13, 2009
Secretary of State

Entity Name: P & V MEDICAL DIAGNOSTIC, INC.

Current Principal Place of Business:

14833 S.W. 80 STREET
APT 101
MIAMI, FL 331931541 US

New Principal Place of Business:

Current Mailing Address:

14833 S.W. 80 STREET
APT 101
MIAMI, FL 331931541 US

New Mailing Address:

FEI Number: 65-0227975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCEL, GISELA
14833 SW 80 ST
APT 101
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VALCARCEL, GISELA
Address: 14833 SW 80 ST #101
City-St-Zip: MIAMI, FL 331931541

Title: V () Delete
Name: VALCARCEL, ALEX
Address: 14833 SW 80 ST #101
City-St-Zip: MIAMI, FL 331931541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR. (X) Change () Addition
Name: VALCARCEL, ALEX
Address: 14833 SW 80 ST #101
City-St-Zip: MIAMI, FL 331931541

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: GISELA VALCARCEL

DIR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date