2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50982

US

FILED Feb 16, 2010 Secretary of State

Entity Name: DIAGNOSTIC MEDICAL IMAGING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7406 SW 48 ST. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7406 SW 48 ST. MIAMI, FL 33155 US

FEI Number: 59-2308900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, JUAN 7406 SW 48 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP

Name: TORRES, JUAN Address: 7406 SW 48ST. City-St-Zip: MIAMI, FL 33155

Title:

Name: TORRES, JUAN Address: 7406 SW 48ST. City-St-Zip: MIAMI, FL 33155

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: JUAN TORRES CEO 02/16/2010