

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50982

FILED
Jan 26, 2011
Secretary of State

Entity Name: DIAGNOSTIC MEDICAL IMAGING SERVICES, INC.

Current Principal Place of Business:

7406 SW 48 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7406 SW 48 ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2308900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: D
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

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date