2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40746

Feb 23, 2011 Secretary of State

Entity Name: MERCY EKG & ECHO READERS, INC.

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

C/O KYRIACOS PEFKAROS, M.D. 3661 S. MIAMI AVENUE, SUÍTE 806 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2721 EXECUTIVE PARK DRIVE WESTON, FL 33331

FEI Number: 59-2487572 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:

SALVER, PAUL 2721 EXÉCUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title:

MARTINEZ, JOSE MD. Name: 251 SW 27 AVE STE 201 Address: City-St-Zip: MIAMI, FL 33133

Title:

Name: PEFKAROS, KYRIACOS Address: 3661 S. MIAMI AVE. MIAMI, FL City-St-Zip:

Title: VPD

MAS, ILDEFONSO R. Name: 3659 S. MIAMI AVE. Address:

City-St-Zip: MIAMI, FL

Title: PD

QUINTANA, JUAN Name: Address: 299 ALHAMBRA CIR 401 City-St-Zip: CORAL GABLES, FL

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: JOSE MARTINEZ S 02/23/2011