

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065751

FILED
Apr 26, 2009
Secretary of State

Entity Name: IDEAL IMAGING INC.

Current Principal Place of Business:

3412 W 84TH STREET
SUITE 100
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3412 W 84TH STREET
SUITE 100
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-2846224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJELLA, ADA A
3412 W 84TH STREET
SUITE 100
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VARGAS, ARMANDO A
14621 ROSEWOOD RD.
MIAMI LAKES, FL 33014 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: ARMANDO VARGAS 04/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: URBIZU, ADA
Address: 3412 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: P (X) Delete
Name: CAJELLA, ADA
Address: 3412 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, ARMANDO
Address: 3412 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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

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: ARMANDO VARGAS P 04/26/2009
Electronic Signature of Signing Officer or Director Date