

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018106

Entity Name: Y H IMAGING INC

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

85 GRAND CANAL DRIVE  
401  
MIAMI, FL 33144 US

## New Principal Place of Business:

## Current Mailing Address:

85 GRAND CANAL DRIVE  
401  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-4288483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, YAMIR  
85 GRAND CANAL DRIVE  
SUITE 406  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

HERNANDEZ, YAMIR  
85 GRAND CANAL DRIVE  
SUITE 401  
MIAMI, FL 33144 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, YAMIR  
Address: 85 GRAND CANAL DRIVE SUITE 401  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, YAMIR  
Address: 85 GRAND CANAL DRIVE SUITE 401  
City-St-Zip: MIAMI, FL 33144 US

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: YAMIR HERNANDEZ

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date