

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044306

Entity Name: NUCARDIA IMAGING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2623 LAKE PARK CIRCLE E
DAVIE, FL 333287019 US

New Principal Place of Business:

Current Mailing Address:

2623 LAKE PARK CIRCLE E
DAVIE, FL 333287019 US

New Mailing Address:

FEI Number: 27-0218326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINOFF, JEFFREY
2623 LAKE PARK CIRCLE E
DAVIE, FL 333287019 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: P
Name: PORTUONDO, HECTOR
Address: 101 WEDGEWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 334632908 US

Title: VP
Name: GUPTA, VIVEK
Address: 6610 TURNSTONE LN.
City-St-Zip: LAKEWOOD RANCH, FL 342028291 US

Title: S/T
Name: RUBINOFF, JEFFREY
Address: 2623 LAKE PARK CIRCLE E
City-St-Zip: DAVIE, FL 333287019 US

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: JEFFREY RUBINOFF

TREA

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date