

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089491

FILED
Mar 13, 2009
Secretary of State

Entity Name: KENDALL-PERRINE DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

9180 WEST BAYHARBOR DR
3C
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9180 WEST BAYHARBOR DR
3C
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 65-0547863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEDO, ELISEO L
8500 SW 8TH STREET
240
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORALES, SONIA
Address: 9180 WEST BAYHARBOR DR, APT 3C
City-St-Zip: MIAMI, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA MORALES

PST

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date