

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023313

Entity Name: KENDALL IMAGING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7361 SW. 120 AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7361 SW. 120 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0575800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHOURI, MODAR MD
11750 SW 40 ST
MIAMI, FL 33175 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: DP
Name: OCON, EVARISTO
Address: 11750 SW 40 ST
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: CALDERON, ROBERTO
Address: 11750 SW 40 ST
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: ASHOURI, MODAR
Address: 11750 SW 40 ST
City-St-Zip: MIAMI, FL 33175

Title: DT
Name: TELLERIA, JUAN
Address: 11750 SW 40 ST
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: BORRERO, GEORGE MD
Address: 11750 SW 40 ST
City-St-Zip: MIAMI, FL 33175

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: ROBERTO CALDERON MD

DS

01/10/2011

Electronic Signature of Signing Officer or Director

Date