2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# 603652

Entity Name: DE LA PEDRAJA RADIOLOGY ASSOCIATES, INC.

Current Principal Place of Business:

4790 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4790 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1422427 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE LA PEDRAJA, OSVALDO
4776 S.W. 8TH STREET
CORAL GABLES, FL 33134 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: PD
Name: DE LA PEDRAJA, OSVALDO
Address: 9300 S.W. 20 ST.
City-St-Zip: MIAMI, FL 33165

Title: DS
Name: ALVAREZ, PEDRO
Address: 9300 S.W. 20 ST.
City-St-Zip: MIAMI, FL 33165

Title: DT
Name: GOMEZ, NORMA
Address: 9300 S.W. 20 ST.
City-St-Zip: MIAMI, FL 33165

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: OSVALDO DE LA PEDRAJA PD 02/06/2012

Electronic Signature of Signing Officer or Director Date