

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07243

FILED
Feb 01, 2012
Secretary of State

Entity Name: HIALEAH EKG READERS, INC.

Current Principal Place of Business:

2721 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331

New Principal Place of Business:

7480 FAIRWAY DRIVE
102
MIAMI LAKES, FL 33014

Current Mailing Address:

2721 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 59-2233227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GREGORY M
2721 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

REED, GREGORY M
7480 FAIRWAY DRIVE
102
MIAMI LAKES, FL 33014 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: GREGORY REED

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, GREGORY
Address: 7480 FAIRWAY DR., #102
City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY REED

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date