

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55392

FILED
Sep 07, 2011
Secretary of State

Entity Name: CARDIOVASCULAR DIAGNOSTIC IMAGE INC.

Current Principal Place of Business:

11140 N KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

New Principal Place of Business:

10621 N KENDALL DRIVE
SUITE 104
MIAMI, FL 33176 US

Current Mailing Address:

POST OFFICE BOX 651068
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0177232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABOLO, EDELIO
11140 N KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MIRABOLO, EDELIO
10621 N KENDALL DRIVE
SUITE 104
MIAMI, FL 33176 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: EDELIO MIRABOLO

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRABOLO, EDELIO
Address: 10621 N KENDALL DRIVE, STE. 104
City-St-Zip: MIAMI, FL 33176 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: EDELIO MIRABOLO

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date