

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55392

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARDIOVASCULAR DIAGNOSTIC IMAGE INC.

Current Principal Place of Business:

10621 N KENDALL DRIVE
SUITE 104
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 651068
MIAMI, FL 33265

New Mailing Address:

P. O. BOX 651068
MIAMI, FL 33265 UN

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
10621 N KENDALL DRIVE
SUITE 104
MIAMI, FL 33176 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: 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date