2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN DOCUMENT # M59818 Secretary of State 1. Entity Name BREAST & ULTRASOUND DIAGNOSTIC SERVICES, INC. Principal Place of Business Mailing Address 4980 W. 10TH AVE. 4980 W. 10TH AVE. STE. 102 STE. 102 HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2848225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EXPOSITO, CARLOS DO NOT WRITE 4980 W. 10TH AVE. **SUITE 102** IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **EXPOSITO, CARLOS** STREET ADDRESS 4980 W. 10TH AVE. STE. 102 MIAMI, FL 33012 CITY-ST-ZIP TITLE NAME EXPOSITO, CLARA ARELY 4980 W. 10TH AVE. STE. 102 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addressing all other like empowered.

SIGNATURE:

STREET ADDRESS C/TY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/5/08 35-582414

FILED