

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011450

FILED
Aug 18, 2009
Secretary of State**Entity Name:** UNIVERSITY HOSPITAL EKG READERS, INC.**Current Principal Place of Business:**8660 W. FLAGLER ST.
#200
MIAMI, FL 33144 US**New Principal Place of Business:**7421 N UNIVERSITY DRIVE
SUITE 305
TAMARAC, FL 33321 US**Current Mailing Address:**8660 W. FLAGLER ST.
#200
MIAMI, FL 33144 US**New Mailing Address:**7421 N UNIVERSITY DRIVE
SUITE 305
TAMARAC, FL 33321 US**FEI Number:** 65-0989157**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEITMAN, LORN
8660 W. FLAGLER ST.
#200
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**EVER & COMPANY PA
500 E BROWARD BLVD
SUITE 850
FORT LAUDERDALE, FL 33394 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: NORMA BERKMAN

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER, BARRY M.D.
Address: 7421 NORTH UNIVERSITY DRIVE SUITE 305
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD.,#1508
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERNER, BARRY M M.D.
Address: 7421 NORTH UNIVERSITY DRIVE SUITE 305
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: SHEINBAUM, WILLIAM M MD
Address: 7401 N UNIVERSITY DR SUITE 204
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRY M WERNER MD

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date