

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022404

FILED
Jul 29, 2009
Secretary of State**Entity Name:** BOCA RATON EKG READERS, INC.**Current Principal Place of Business:**8660 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 US**New Principal Place of Business:**5258 LINTON BLVD
SUITE 304
DELRAY BEACH, FL 33484 US**Current Mailing Address:**8660 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 US**New Mailing Address:**5258 LINTON BLVD
SUITE 304
DELRAY BEACH, FL 33484 US**FEI Number:** 65-1089494**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEITMAN, LORN
8660 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**ALTMAN, FREDERIC DO
5258 LINTON BLVD
SUITE 304
DELRAY BEACH, FL 33484 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: FREDERIC ALTMAN DO

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: ALTMAN, FRED D.O.
Address: 8660 W FLAGLER ST 200
City-St-Zip: MIAMI, FL 33144 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: VINCI, JOE M MD
Address: 950 GLADES ROAD 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431 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: JOE VINCE MD

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date