

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044952

FILED
Sep 05, 2007
Secretary of State

Entity Name: GOLDCOAST ULTRASOUND INSTITUTE INC.

Current Principal Place of Business:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1140603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, RAUL
17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: HERNANDEZ, MAYLI
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: VALLADARES, RAUL
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: VALLADARES, RAUL
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, RAUL
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: HERNANDEZ, MAYLI
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HERNANDEZ, MAYLI
Address: 17979 86 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MAYLI HERNANDEZ

S

09/05/2007

Electronic Signature of Signing Officer or Director

Date