

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051657

FILED
Apr 18, 2008
Secretary of State

Entity Name: PRO-DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

2020 NE 163 ST., STE. 208C
N MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 ST., STE. 208C
N MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-1146948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, ERIXON
2020 N.E. 163RD STREET SUITE 208C
N. MIAMI BCH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAYA, ERIXON
Address: 2020 N.E. 163 STREET, SUITE 208C
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIXON ANAYA

PD

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date