

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# P01000100253

Entity Name: VIRTUAL IMAGING SERVICES INC.

Current Principal Place of Business:

7101 SW 99TH AVENUE
SUITE 106
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7101 SW 99TH AVENUE
SUITE 106
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0564760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JUAN F
7101 SW 99TH AVENUE
SUITE 106
MIAMI, FL 33173 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: PD () Delete
Name: PUIG, JUAN F
Address: 7101 SW 99TH AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33173

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PUIG, DIANA F
Address: 7101 SW 99TH AVE SUITE 106
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: NALLEY, RICELDA G
Address: 7101 SW 99TH AVE SUITE 106
City-St-Zip: MIAMI, FL 33173

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: JUAN F. PUIG

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date