

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110327

FILED
Feb 09, 2011
Secretary of State

Entity Name: ADVANCED BREAST IMAGING SERVICES, INC

Current Principal Place of Business:

1121 PARK LN
HAVERHILL, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1121 PARK LN
HAVERHILL, FL 33417 US

New Mailing Address:

PO BOX 586
DORADO, PR 00646 US

FEI Number: 45-0464832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ILIANA I MD
1121 PARK LN
HAVERHILL, FL 33417 US

Name and Address of New Registered Agent:

ALVAREZ, ILIANA I
1121 PARK LN
HAVERHILL, FL 33417 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: ILIANA I ALVAREZ

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ILIANA I
Address: 1121 PARK LN
City-St-Zip: HAVERHILL, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: ILIANA I ALVAREZ

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date