

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046368

FILED
Mar 18, 2011
Secretary of State

Entity Name: WIDE OPEN MRI DIAGNOSTICS, INC.

Current Principal Place of Business:

1820 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

410 WEST 45TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0675799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANA, ROBERTA D
410 W 45TH ST
MIAMI BEACH, FL 33140 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: PRES
Name: KAHANA, ROBERTA D
Address: 410 W 45TH ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: KAHANA, BARUCH E MD
Address: 410 W 45TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERTA D KAHANA

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date