

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91071 015 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000104203

1. Entity Name
UNIVERSAL MEDICAL IMAGING, INC.



80058286

Principal Place of Business
12745 SW 150 LN
MIAMI, FL 33188

Mailing Address
12745 SW 150 LN
MIAMI, FL 33188

2. Principal Place of Business

12173 Pembroke Rd

Suite, Apt. #, etc.

3. Mailing Address

12173 Pembroke Rd

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Pembroke Pines, FL

Zip
33025

Country
USA

City & State

Pembroke Pines, FL

Zip
33025

Country
USA

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RIERA, WILLIAM D
12745 SW 150 LN
MIAMI, FL 33188

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

William Riera

WILLIAM RIERA

03-04-03

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when substituting)

DATE

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RIERA, WILLIAM D
12745 SW 150 LN
MIAMI, FL 33188 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERNANDEZ, WINSTON O
12173 PEMBROKE RD
PEMBROKE PINES, FL 33025 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RIERA, WILLIAM D
12745 SW 150 LN
MIAMI, FL 33188 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SUAREZ CARLOS E
1087 SW 42 ND WAY
DEERFIELD BEACH FL 33442 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ALARCON ALAN
6045 SW 148 PL
MIAMI FL 33185 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Riera

WILLIAM RIERA

03-04-03

786-3442270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #