2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000131390** 04-18-2005 90556 034 ***158.75 NEW IMAGE DIAGNOSTIC OF MIAMI, INC. Mailing Address Principal Place of Business 7947 NW 2ND ST 1642 W. 80TH ST. **ZUUUUUU** MIAMI, FL 33126 HIALEAH, FL 33014 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 04132005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 75-3090474 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1642 W. 80TH ST. HIALEAH, FL 33014 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Addition MARTINEZ, ROBERT 1947 NW 2 Street MARTINEZ, ROBERT NAME NAME STREET ADDRESS 900 W 49TH ST #308 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Miami, Florida 33126 TITL F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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)(i). 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE PED OR PRINTED NAME OF SIGN

NAME

STREET ADDRESS

CITY-ST-ZIP