

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131390

FILED
Nov 10, 2005
Secretary of State**Entity Name:** NEW IMAGE DIAGNOSTIC OF MIAMI, INC.**Current Principal Place of Business:**7947 NW 2ND ST
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**7947 NW 2ND STREET
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 75-3090474**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, ROBERT
1642 W. 80TH ST.
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**MARKO, DAVID E ESQ.
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID EVERETT MARKO

11/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARTINEZ, ROBERT
Address: 7947 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MORALES, JOSE C
Address: 5945 WEST 25 COURT
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID EVERETT MARKO/COUNSEL

N/A

11/10/2005

Electronic Signature of Signing Officer or Director

Date