

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034885

FILED
Dec 06, 2006
Secretary of State

Entity Name: MILLENIUM IMAGING DIAGNOSTIC, CORP.

Current Principal Place of Business:

9021 S.W. 30 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10590 SW 7TH TERRACE
MIAMI, FL 33174

Current Mailing Address:

9021 S.W. 30 TERRACE
MIAMI, FL 33165

New Mailing Address:

10590 SW 7TH TERRACE
MIAMI, FL 33174

FEI Number: 56-2351004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANIA
9021 S.W. 30 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ, ANIA
10590 SW 7TH TERRACE
MIAMI, FL 33174 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: ANIA GOMEZ

12/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ANIA
Address: 9021 S.W. 30 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ANIA
Address: 10590 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANIA GOMEZ

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date