

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073159

FILED
Mar 06, 2006
Secretary of State

Entity Name: IMAGE IN HEALTH MEDICAL STUDIO, INC.

Current Principal Place of Business:

301 BIRD ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

301 BIRD ROAD
CORAL GABLES, FL 33146

New Mailing Address:

18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 01-0789556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JEAN-MARIO
301 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PIERRE, JEAN-MARIO
18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: JEAN-MARIO PIERRE

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, JEAN-MARIO
Address: 301 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERRE, JEAN-MARIO
Address: 18100 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JEAN-MARIO PIERRE

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date