

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083188

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAGNOSTIC IMAGING SERVICES NETWORK, INC.

Current Principal Place of Business:

411 SW 27 AVE
100
MIAMI, FL 33135

New Principal Place of Business:

411 SW 27 AVE
200
MIAMI, FL 33135

Current Mailing Address:

411 SW 27 AVE
100
MIAMI, FL 33135

New Mailing Address:

411 SW 27 AVE
200
MIAMI, FL 33135

FEI Number: 55-0845718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR
411 SW 27 AVE
100
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, OMAR V
411 SW 27 AVE
200
MIAMI, FL 33135 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: OMAR V PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, OMAR V
Address: 411 SW 27 AVE STE 100
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: OMAR V PEREZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date