

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099251

FILED
Jul 24, 2006
Secretary of State

Entity Name: DIELMAG MEDICAL SERVICES, INC.

Current Principal Place of Business:

14300 SW 33 ST
MIAMI, FL 33175

New Principal Place of Business:

5200 SW 112TH PLACE
MIAMI, FL 33165

Current Mailing Address:

14300 SW 33 ST
MIAMI, FL 33175

New Mailing Address:

5200 SW 112TH PLACE
MIAMI, FL 33165

FEI Number: 20-0227265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAGDIEL
14300 SW 33 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, MAGDIEL
5200 SW 112TH PLACE
MIAMI, FL 33165 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: MAGDIEL DIAZ

07/24/2006

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: PV () Delete
Name: DIAZ, MAGDIEL
Address: 14300 SW 33 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DIAZ, MAGDIEL
Address: 5200 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33165

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: MAGDIEL DIAZ

PV

07/24/2006

Electronic Signature of Signing Officer or Director

Date