2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014157

Entity Name: GRAND MEDICAL DIAGNOSTICS OF HIALEAH, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13800 SW 8 ST STE 259 4201 PALM AVENUE MIAMI, FL 33184 SUITE C

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

13800 SW 8 ST STE 259 13800 SW 8 ST SUITE 259

MIAMI, FL 33184 MIAMI, FL 33184

FEI Number: 20-0644815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, TONY
2550 NW 72ND AVENUE
MIAMI, FL 33122 US

VALDES, TONY
2550 NW 72ND AVENUE
SUITE 111
MIAMI, FL 33122 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: TONY VALDES 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, JOSEPH
 Name:

 Address:
 13800 SW 8 ST STE 259
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

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: JOSEPH HERNANDEZ D 04/28/2006