

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046299

FILED  
Mar 07, 2009  
Secretary of State

Entity Name: HEART DIAGNOSTIC SOLUTION, INC.

## Current Principal Place of Business:

255 W 30 STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

255 W 30 STREET  
HIALEAH, FL 33012 US

## Current Mailing Address:

255 W 30 STREET  
HIALEAH, FL 33012

## New Mailing Address:

255 W 30 STREET  
HIALEAH, FL 33012 US

FEI Number: 02-0718414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, CATALINA N  
255 W 30 STREET  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVA, CATALINA N  
Address: 255 W 30 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: OLIVA, RAUDEL  
Address: 255 W 30 STREET  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLIVA, CATALINA N  
Address: 255 W 30 STREET  
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change ( ) Addition  
Name: OLIVA, RAUDEL  
Address: 255 W 30 STREET  
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify 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: RAUDEL OLIVA

D

03/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date