

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094737

FILED
Jan 10, 2012
Secretary of State

Entity Name: CARDIAC DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

1321 NW 14 ST
SUITE 500
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 NW 14 ST
SUITE 500
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1299155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARULA, ONKAR S
1321 NW 14 STREET
SUITE 500
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: O
Name: NARULA, ONKAR S
Address: 1321 NW 14 ST SUITE 500
City-St-Zip: MIAMI, FL 33125

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: ONKAR S. NARULA

O

01/10/2012

Electronic Signature of Signing Officer or Director

Date