

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153669

Entity Name: MEDSIGNS IMAGING, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

7766 N.W. 46 STREET
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

2005 NE 123RD ST.
NORTH MIAMI, FL 33181

Current Mailing Address:

7766 N.W. 46 STREET
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

2005 NE 123RD ST.
NORTH MIAMI, FL 33181

FEI Number: 20-1951897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIDENGOLD, MOISES
7766 N.W. 46 STREET
2ND FLOOR
MIAMI, FL 33166 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: PT
Name: FAIDENGOLD, MOISES
Address: 7766 N.W. 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: KATAN, HAYIM
Address: 2005 NE 123RD ST.
City-St-Zip: NORTH MIAMI, FL 33181

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: HAYIM KATAN

TD

08/02/2011

Electronic Signature of Signing Officer or Director

Date