

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072260

Entity Name: H D IMAGING INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

12505 SW 6 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942275
MIAMI, FL 331942275

New Mailing Address:

FEI Number: 20-2885306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CARLOS
12505 SW 6 STREET
MIAMI, FL 33184 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: DP
Name: JIMENEZ, CARLOS
Address: 12505 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

Title: DV
Name: JIMENEZ, GISELA
Address: 12505 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

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: GISELA JIMENEZ

VP

08/16/2011

Electronic Signature of Signing Officer or Director

Date