

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 10, 2006
Secretary of State**

DOCUMENT# P05000077621

Entity Name: R I S MOBILE DIAGNOSTIC, INC.

Current Principal Place of Business:

11965 SW 42 TERRACE
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

11965 SW 42 TERRACE
SUITE 101
MIAMI, FL 33186

New Mailing Address:

11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186

FEI Number: 20-2848825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANINO, ROBERT J
11965 SW 42 TERRACE
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CANINO, ROBERT J
11965 SW 142 TERRACE
SUITE 101
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/10/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANINO, ROBERT J
Address: 11965 SW 42 TERRACE SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANINO, ROBERT J
Address: 11965 SW 142 TERRACE SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: VAZQUEZ, JUAN A
Address: 11965 SW 142 TERR SUITE 101
City-St-Zip: MIAMI, FL 33186

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: ROBERT J CANINO

Electronic Signature of Signing Officer or Director

P

04/10/2006

Date