

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118335

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALMS MRI DIAGNOSTIC IMAGING CENTERS, INC.

Current Principal Place of Business:

11551 SOUTHERN BLVD.
SUITE 1
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-3378480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, TORRES I
1515 UNIVERSITY DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TORRES, LUIS I PRES
1515 UNIVERSITY DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33071 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: LUIS TORRES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUIS, TORRES I
Address: 11551 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, LUIS I PRES
Address: 11551 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LUIS TORRES

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date