

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118335

FILED
Apr 12, 2011
Secretary of State

Entity Name: PALMS MRI DIAGNOSTIC IMAGING CENTER, INC.

Current Principal Place of Business:

2825 NORTH UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2825 N UNIVERSITY DR STE 100
CORAL SPRINGS, FL 33065

New Mailing Address:

2825 N UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065

FEI Number: 20-3378480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUIS I PRES
2825 NORTH UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065 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: PRES
Name: TORRES, LUIS I PRES
Address: 2825 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUIS TORRES

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date