

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127888

FILED
Apr 29, 2008
Secretary of State

Entity Name: MEDICAL ULTRASOUND SERVICES CORP.

Current Principal Place of Business:

3450 WEST 84TH ST.
SUITE 202M
HIALEAH, FL 33018

New Principal Place of Business:

15710 NW 40 CT
MIAMI, FL 33054

Current Mailing Address:

3450 WEST 84TH ST.
SUITE 202M
HIALEAH, FL 33018

New Mailing Address:

15710 NW 40 CT
MIAMI, FL 33054

FEI Number: 20-5663752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LORAINÉ
3450 WEST 84TH ST.
SUITE 202M
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CARMENATES, MISAEL
433 EAST 9 STREET
HIALEAH, FL 33010 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: MISAEL CARMENATES

04/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUAN
Address: 15710 NW 40TH CT.
City-St-Zip: MIAMI, FL 33054

Title: VD () Delete
Name: MORENO, LORAINÉ
Address: 1570 NW 40TH CT.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORAINÉ MORENO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date