

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006564

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIGH DEFINITION MOBILE MRI, INC.

Current Principal Place of Business:

2650 S MILITARY TRAIL, STE 12
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2650 S MILITARY TRAIL, STE 12
WEST PALM BEACH, FL 33415

Current Mailing Address:

8927 HYPOLUXO RD
SUITE A-4, PMB 217
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-8392244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSALINES, EDVARD
8927 HYPOLUXO RD
SUITE A-4, PMB 217
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESSALINES, EDVARD
Address: 8927 HYPOLUXO RD, STE A-4, PMB 217
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: DESSALINES, HEBREU
Address: 8927 HYPOLUXO RD, STE A-4, PMB 217
City-St-Zip: LAKE WORTH, FL 33467

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: HEBREU DESSALINES

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date