

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041680

Entity Name: CARDIAC MOBILE IMAGING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1599 SW 30TH AVE
SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

15340 JOG RD
SUITE 101
DELRAY BEACH, FL 33446

Current Mailing Address:

1599 SW 30TH AVE
SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

15340 JOG RD
SUITE 101
DELRAY BEACH, FL 33446 US

FEI Number: 65-0701119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADACHE, ADAM
3310 NE 33RD STREET
FT. LAUDERDAL, FL 33308 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: D
Name: CRUZ, ALEXIS
Address: 3310 NE 33RD STREET
City-St-Zip: FT. LAUDERDAL, FL 33308

Title: D
Name: ADACHE, ADAM
Address: 3310 NE 33RD STREET
City-St-Zip: FT. LAUDERDAL, FL 33308

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: ALEXIS F CRUZ

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date