

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041680

FILED
Apr 04, 2012
Secretary of State

Entity Name: CARDIAC MOBILE IMAGING, INC.

Current Principal Place of Business:

15340 JOG RD
SUITE 101
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15340 JOG RD
SUITE 101
DELRAY BEACH, FL 33446 US

New Mailing Address:

15340 JOG RD
SUITE 101
DELRAY BEACH, FL 33446

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 CRUZ

MR.

04/04/2012

Electronic Signature of Signing Officer or Director

Date