

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066728

FILED
Jan 04, 2008
Secretary of State

Entity Name: SUPERIOR IMAGE DIAGNOSTIC, INC.

Current Principal Place of Business:

13914 SW 25TH TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13914 SW 25TH TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-0341941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: GUTIERREZ, LESTTER
Address: 13914 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete
Name: DIAZ, ALAIN
Address: 16691 NW 75 AVE
City-St-Zip: MIAMI, FL 33015 US

Title: T (X) Delete
Name: DIAZ, ECENIA
Address: 16691 NW 75 AVE
City-St-Zip: MIAMI, FL 33015 US

Title: S (X) Delete
Name: LAURENTE, ADELEY G
Address: 13914 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURENTE, ADELEY G
Address: 13914 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

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

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: ADELEY G LAURENTE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date