

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080407

FILED
Jan 06, 2009
Secretary of State

Entity Name: SALMO 112 DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

35 SW 114 AVENUE
SUITE 202
MIAMI, FL 33174

New Principal Place of Business:

35 SW 114 AVENUE
SUITE 206
MIAMI, FL 33174

Current Mailing Address:

35 SW 114 AVENUE
SUITE 202
MIAMI, FL 33174

New Mailing Address:

35 SW 114 AVENUE
SUITE 206
MIAMI, FL 33174

FEI Number: 26-0548720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SABAS L
15741 S.W. 42 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CRUZ, SABAS L
15741 SW 42 TERR
MIAMI, FL 33185 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: SABAS L. CRUZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, SABAS L
Address: 15741 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: CRUZ, MICHEL S
Address: 15741 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

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: SABAS L. CRUZ

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01/06/2009

Electronic Signature of Signing Officer or Director

Date