

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081435

FILED  
May 05, 2008  
Secretary of State

Entity Name: BABYBOON 3D & 4D ULTRASOUND IMAGING, INC.

## Current Principal Place of Business:

1570 WEST 38TH PLACE  
UNIT #11  
HIALEAH, FL 33012

## New Principal Place of Business:

1490 WEST 68TH STREET  
SUITE # 201  
HIALEAH, FL 33014

## Current Mailing Address:

1570 WEST 38TH PLACE  
UNIT #11  
HIALEAH, FL 33012

## New Mailing Address:

1490 WEST 68 STREET  
201  
HIALEAH, FL 33014

FEI Number: 26-0566897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FANEGO, ISABEL  
1570 WEST 38TH PLACE  
UNIT #11  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

MARTINEZ, ROSA  
1490 WEST 68 STREET  
201  
HIALEAH, FL 33014 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: ROSA MARTINEZ

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FANEGO, ISABEL  
Address: 1570 WEST 38TH PLACE , UNIT 11  
City-St-Zip: HIALEAH, FL 33012

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, ROSA  
Address: 1490 WEST 68 STREET #201  
City-St-Zip: HIALEAH, FL 33014

Title: VP ( ) Change (X) Addition  
Name: GUERRA, FAUSTO D  
Address: 1490 WEST 68 STREET  
City-St-Zip: HIALEAH, FL 33014

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: ROSA MARTINEZ

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date