

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001142

Entity Name: SOUTH FLORIDA IMAGING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1920 WEKIVA WAY
SUITE 103
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5913 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33462

Current Mailing Address:

1920 WEKIVA WAY
SUITE 103
WEST PALM BEACH, FL 33411

New Mailing Address:

5913 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33462

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AMADO E
1920 WEKIVA WAY
SUITE 103
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOPEZ, AMADO E
5913 SOUTH CONGRESS AVE
LAKE WORTH, FL 33462 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: AMADO LOPEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, AMADO E
Address: 1920 WEKIVA WAY, SUITE 130
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, AMADO E
Address: 5913 SOUTH CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33462 US

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: AMADO LOPEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date