

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053079

FILED
May 01, 2009
Secretary of State

Entity Name: MEDICAL DIGITAL DIAGNOSTICS, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 3900
C/O WILLIAM J. SPRATT, JR. ESQ
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 3900
C/O WILLIAM J. SPRATT, JR. ESQ
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD
SUITE 3900
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

SPRATT JR., WILLIAM J. ESQ
200 S. BISCAYNE BLVD., STE. 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR.
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR.

05/01/2009

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: D () Delete
Name: CABRERA, SERGIO F.
Address: 590 E. 25 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABRERA, SERGIO F
Address: 590 E. 25 ST.
City-St-Zip: HIALEAH, FL 33013 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: SERGIO F. CABRERA

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date