

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053593

Entity Name: MP DIAGNOSTIC SOUTH INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9090 SOUTHWEST 87TH COURT
MIAMI, FL 33176

New Principal Place of Business:

692 N HOMESTEAD BLVD
SUITE 106
HOMESTEAD, FL 33030

Current Mailing Address:

9090 SOUTHWEST 87TH COURT
MIAMI, FL 33176

New Mailing Address:

PO BOX 160608
MIAMI, FL 33116

FEI Number: 22-3979689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALMEIDA, YVETTE
9090 SW 87 CT
MIAMI, FL 33176 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: YVETTE ALMEIDA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALMEIDA, YVETTE
Address: 9090 SOUTHWEST 87TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALMEIDA, YVETTE
Address: 9090 SW 87TH CT
City-St-Zip: MIAMI, FL 33176

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: YVETTE ALMEIDA

PSD

02/10/2009

Electronic Signature of Signing Officer or Director

Date