

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068931

Entity Name: MT IMAGING USA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8317 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8317 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

11397 NW 7TH STREET
106
MIAMI, FL 33172

New Mailing Address:

6915 RED ROAD
214
MIAMI, FL 33143

FEI Number: 26-3029173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, CESAR A
8317 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, CESAR A
Address: 8317 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HILLON, JAIRO Y
Address: 8317 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ROMAN, WILLIAN E
Address: 8317 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEIGHTON, JOSE F
Address: 8317 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, CESAR A
Address: 11397 NW 7TH STREET # 106
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: HILLON, JAIRO Y
Address: 11397 NW 7TH ST # 106
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ROMAN, WILLIAN E
Address: 11397 NW 7TH ST # 106
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: LEIGHTON, JOSE F
Address: 11397 NW 7TH ST # 106
City-St-Zip: MIAMI, FL 33172

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: CESAR A ESPINOZA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date