

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028759

FILED
Feb 15, 2012
Secretary of State

Entity Name: MEDICAL DIAGNOSTIC MANAGEMENT, INC.

Current Principal Place of Business:

3475 SHERIDAN STREET
215A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

6600 TAFT STREET
300
HOLLYWOOD, FL 33024 US

Current Mailing Address:

3475 SHERIDAN STREET
215A
HOLLYWOOD, FL 33021 US

New Mailing Address:

6600 TAFT STREET
300
HOLLYWOOD, FL 33024 US

FEI Number: 26-4567047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENBERG, MICHAEL
6920 SW 56 CT
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROZENBERG, MICHAEL
Address: 6920 SW 56 CT
City-St-Zip: DAVIE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROZENBERG

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date