

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067887

FILED
Apr 23, 2011
Secretary of State

Entity Name: PRO IMAGE DIAGNOSTICS INC.

Current Principal Place of Business:

20421 SW 50TH PLACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20421 SW 50TH PLACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

41 TWIN LANE NORTH
WANTAGH, NY 11793

FEI Number: 27-0724782

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:

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: PD
Name: RUBIN, LAURENCE
Address: 20421 SW 50TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LAURENCE RUBIN

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date