

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077370

FILED
Jan 12, 2011
Secretary of State

Entity Name: DIAGNOSTIC ULTRASOUND SOLUTIONS INC

Current Principal Place of Business:

2440 W 56 ST
308
HIALEAH, FL 33016 US

New Principal Place of Business:

11956 SW 32 STREET
MIRAMAR, FL 33025 US

Current Mailing Address:

2440 W 56 ST
308
HIALEAH, FL 33016 US

New Mailing Address:

11956 SW 32 STREET
MIRAMAR, FL 33025 US

FEI Number: 27-0944496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, CARIDAD
2440 W 56 ST
308
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GIRON, CARIDAD
11956 SW 32 STREET
MIRAMAR, FL 33025 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: CARIDAD GIRON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRON, CARIDAD
Address: 11956 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33025 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: CARIDAD GIRON

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date