

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077370

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAGNOSTIC ULTRASOUND SOLUTIONS INC

Current Principal Place of Business:

551 EAST 49TH STREET
SUITE 14
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

551 EAST 49TH STREET
SUITE 14
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 27-0944496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIRON, CARIDAD
6220 NW 173 STREET #708
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRON, CARIDAD
Address: 6220 NW 173 STREET #708
City-St-Zip: MIAMI, FL 33015 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

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date