

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051895

FILED
Jan 12, 2012
Secretary of State

Entity Name: TELECARDIOLOGY CONSULTANTS INC.

Current Principal Place of Business:

11760 SW 40TH STREET
442
MIAMI, FL 33175

New Principal Place of Business:

11760 SW 40TH STREET
622-A
MIAMI, FL 33175

Current Mailing Address:

11760 SW 40TH STREET
442
MIAMI, FL 33175

New Mailing Address:

11760 SW 40TH STREET
622-A
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, WALTER DR.
11140 NW 77TH TERRACE
DORAL, FL 33178 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: RAMIREZ, WALTER DR
Address: 11140 NW 77TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ACKERMANN, ALAN DR.
Address: 20010 NE 22ND COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: WALTER RAMIREZ

MD

01/12/2012

Electronic Signature of Signing Officer or Director

Date