

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079760

FILED
Feb 10, 2011
Secretary of State

Entity Name: PRESTIGE SOFT TISSUE IMAGING, CORP.

Current Principal Place of Business:

2760 SW 21 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2760 SW 21 TERR
MIAMI, FL 33145

New Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

FEI Number: 27-3589864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LESVIA
2760 SW 21 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, LESVIA
Address: 2760 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

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: LESVIA HERNANDEZ

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date