

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087746

Entity Name: NU IMAGE MEDICAL INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6723 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6723 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 27-3788019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS E
6723 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DETTLAFF, ANDREAS
350 S MIAMI AVE
TAMPA, FL 33130 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: ANDREAS DETTLAFF

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DETTLAFF, ANDREAS
Address: 350 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: ANDREAS DETTLAFF

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date