

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: NU IMAGE MEDICAL OF MIAMI CORP

Current Principal Place of Business:

3550 BISCAYNE BLVD
503
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
503
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2557930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTLAFF, ANDREAS
3550 BISCAYNE BLVD
503
MIAMI, FL 33137 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: DETTLAFF, ANDREAS
Address: 3550 BISCAYNE BLVD STE 503
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: VELANDIA, KARLA
Address: 3550 BISCAYNE BLVD STE 503
City-St-Zip: MIAMI, FL 33137

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date