

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041273

Entity Name: MIAMI MEDICAL IMAGING, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

15387 SW 15 LANE
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660127
MIAMI SPRGS, FL 332660127 US

New Mailing Address:

FEI Number: 65-0492805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANOS, DANAY
15387 SW 15 LANE
MIAMI, FL 33194 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLANOS, DANAY
Address: 15387 SW 15 LANE
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LLANOS, ALAN
Address: 15387 SW 15 LANE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN LLANOS

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date