

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045884

FILED
May 02, 2011
Secretary of State

Entity Name: HIALEAH IMAGING, CORP.

Current Principal Place of Business:

1681 WEST 37 ST
BAY P18-19
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1681 WEST 37 ST
BAY P18-19
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0501718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, MARIO
1681 WEST 37 ST BAY #18-19
HIALEAH, FL 33012 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, MARIO
Address: 1681 WEST 37 ST BAY #18-19
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: GUTIERREZ, ARMANDO
Address: 1681 WEST 37 ST BAY #18-19
City-St-Zip: HIALEAH, FL 33012

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: MARIO RAMIREZ

P

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date