

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015561

FILED
Mar 28, 2011
Secretary of State

Entity Name: DE LA PEDRAJA RADIOLOGY PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

4776 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4776 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0590587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PEDRAJA, OSVALDO DE LA
9300 SW 20 ST
MIAMI, FL 33165 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: D
Name: DE LA PEDRAJA, OSVALDO SR
Address: 9300 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GOMEZ, NORMA
Address: 9300 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DVP
Name: ALVAREZ, PEDRO
Address: 9300 S.W. 20 ST.
City-St-Zip: MIAMI, FL 33165

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: OSVALDO DE LA PEDRAJA

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date