2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023313

Entity Name: KENDALL IMAGING, INC.

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7361 SW. 120 AVE. MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7361 SW. 120 AVE MIAMI, FL 33183

FEI Number: 65-0575800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHOURI, MODAR MD ASHOURI, MODAR MD 9200 SW 92ND STREET 11750 SW 40 ST US MIAMI, FL 33173 MIAMI, FL 33175

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: 08/26/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition OCON, EVARISTO OCON, EVARISTO Name: Name: 9200 SW 72ND STREET 11750 SW 40 ST Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33175

Title: DS Title: DS () Delete (X) Change () Addition CALDERON, ROBERTO Name: Name: CALDERON, ROBERTO

9200 SW 72ND STREET 11750 SW 40 ST Address: Address: MIAMI, FL 33173 MIAMI, FL 33175 City-St-Zip: City-St-Zip:

Title: Title: DV () Delete DV (X) Change () Addition ASHOURI, MODAR ASHOURI, MODAR Name: Name:

9200 SW 72ND STREET 11750 SW 40 ST Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33175

Title: DT () Delete Title: DT (X) Change () Addition

TELLERIA, JUAN TELLERIA, JUAN Name: Name: Address: 9200 SW 72ND STREET Address: 11750 SW 40 ST City-St-Zip: City-St-Zip: MIAMI, FL 33173 MIAMI, FL 33175

Title: DS Title: () Delete (X) Change () Addition

BORRERO, GEORGE MD BORRERO, GEORGE MD Name: Name: 9200 SW 72ND STREET Address: 11750 SW 40 ST Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33175

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: ROBERTO CALDERON DS 08/26/2008