2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 06, 2012 Secretary of State

Entity Name: KENDALL REGIONAL RADIOLOGY & IMAGING ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 11750 SW 40 ST MIAMI, FL 331755605 US **Current Mailing Address: New Mailing Address:** 12095 SW 49TH ST MIAMI, FL 331755605 US FEI Number: 65-0590512 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: CASTILLO, ALVARO 1390 BRICKELL AVE MIAMI, FL 33131 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:

CALDERON, ROBERTO Name: 12095 SW 49TH ST Address:

City-St-Zip: MIAMI, FL

Title:

Name: TELLERIA, JUAN Address: 9200 SW 101 ST MIAMI, FL 331763039 City-St-Zip:

Title:

ASHOURI, MODAR Name:

6666 SW 115TH COURT, #108 Address:

City-St-Zip: MIAMI, FL

Title:

BORRERO, GEORGE Name: Address: 14838 SW 35 ST City-St-Zip: **DAVIE, FL 33331**

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: ROBERTO CALDERON D 01/06/2012