

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004640

Entity Name: MRI AT SUNSET, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9290 SW 72 ST
SUITE 100
MIAMI, FL 33173 US

Current Mailing Address:

PO BOX 160608
MIAMI, FL 33116 US

New Principal Place of Business:

6401 SW 87 AVE
SUITE 121
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0721436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, YVETTE
8000 W FLAGLER STREET
SUITE #101
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALMEIDA, YVETTE
6401 SW 87 AVE
SUITE # 121
MIAMI, FL 33173 US

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: YVETTE ALMEIDA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEDIA, YVETTE
Address: 8000 W. FLAGLER ST. #101
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEDIA, YVETTE
Address: 6401 SW 87 AVE # 121
City-St-Zip: MIAMI, FL 33173

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: YVETTE ALMEIDA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date