

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049454

FILED
Apr 10, 2011
Secretary of State

Entity Name: FLORIDA IMAGING SERVICES, INC.

Current Principal Place of Business:

14969 SW 140TH STREET
MIAMI, FL 33196

New Principal Place of Business:

15142 SW 143RD TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

P.O. BOX 770308
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 770308
MIAMI, FL 33177 US

FEI Number: 65-0839622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHRISTINA
15142 SW 143 TER
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, MARIA D
15142 SW 143 TER
MIAMI, FL 33196 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: MARIA D. GARCIA

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, MARIA D
Address: PO BOX 770308
City-St-Zip: MIAMI, FL 33177 US

Title: VT
Name: GARCIA, LUIS J
Address: P.O. BOX 770308
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: GARCIA, CHRISTINA A
Address: P.O. BOX 770308
City-St-Zip: MIAMI, FL 33177 US

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: MARIA D. GARCIA

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04/10/2011

Electronic Signature of Signing Officer or Director

Date