

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049454

FILED
Mar 26, 2012
Secretary of State

Entity Name: FLORIDA IMAGING SERVICES, INC.

Current Principal Place of Business:

15142 SW 143RD TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770308
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0839622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MARIA D
15142 SW 143 TER
MIAMI, FL 33196 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: DP
Name: GARCIA, MARIA D
Address: PO BOX 770308
City-St-Zip: MIAMI, FL 33177 US

Title: DVT
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: LUIS J. GARCIA

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date