

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056203

Entity Name: NEW IMAGING CENTER, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

6802 N. ARMENIA AVE.
TAMPA, FL 33604

New Principal Place of Business:

2137 W MARTIN LUTHER KING BLVD
TAMPA, FL 33607

Current Mailing Address:

6802 N. ARMENIA AVE.
TAMPA, FL 33604

New Mailing Address:

2137 W MARTIN LUTHER KING BLVD
TAMPA, FL 33607

FEI Number: 59-3521490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESCO, JOSE
6802 N. ARMENIA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

JUAN, GONZALEZ
2137 W MARTIN LUTHER KING BLVD
TAMPA, FL 33607 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: JUAN GONZALEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRESCO, JOSE
Address: 6802 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 2137 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: FRESC, JOSE
Address: 2137 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607

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: JUAN GONZALEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date