

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098445

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILLENNIUM DIAGNOSTIC IMAGING CENTER, INC.

Current Principal Place of Business:

434 SW 12 AVENUE
SUITE #100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

434 SW 12 AVENUE
SUITE #100
MIAMI, FL 33130

New Mailing Address:

900 EAST 9 STREET
HIALEAH, FL 33010

FEI Number: 65-0905210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A
434 SW 12 AVENUE
SUITE #100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, JOSE A
900 EAST 9 STREET
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARCIA, JOSE
Address: 434 S.W. 12TH AVENUE , #100
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, JOSE
Address: 900 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

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: JOSE GARCIA

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date