

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100645

Entity Name: MIAMI REGIONAL IMAGING, CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8000 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

7404 SW 48TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

8000 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

7404 SW 48TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0884504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT
8000 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, ROBERT
7404 SW 48 STREET
MIAMI, FL 33155 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIAZ, ROBERT
Address: 8000 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: DIAZ, ROBERT
Address: 8000 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIAZ, ROBERT
Address: 7404 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: DIAZ, ROBERT
Address: 7404 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERT DIAZ

PVST

01/19/2009

Electronic Signature of Signing Officer or Director

Date