

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101887

FILED
Feb 21, 2012
Secretary of State

Entity Name: DIAGNOSTIC READERS GROUP, INC.

Current Principal Place of Business:

6200 SUNSET DRIVE
SUITE 401
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0917227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: PD
Name: SAMOLE, YALE M.M.D.
Address: 6200 SUNSET DRIVE, SUITE 410
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DV
Name: ZWERLING, LEONARD M.D.
Address: 6200 SUNSET DRIVE, SUITE 410
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DS
Name: LLOBET, JAIME M.D.
Address: 6200 SUNSET DRIVE, SUITE 410
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DT
Name: ROLLER, DEAN M.D.
Address: 6200 SUNSET DRIVE, SUITE 410
City-St-Zip: SOUTH MIAMI, FL 33143 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: YALE M. SAMOLE, M.D.

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date