

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030053

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA MOBILE IMAGING SERVICES, INC.

Current Principal Place of Business:

3260 NW 7TH STREET
102
MIAMI, FL 33125

New Principal Place of Business:

974 SW 82 AVE
MIAMI, FL 33144

Current Mailing Address:

3260 NW 7TH STREET
102
MIAMI, FL 33125

New Mailing Address:

974 SW 82 AVE
MIAMI, FL 33144

FEI Number: 65-0910289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITON, VICTOR
3260 NW 7 STREET
102
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VITON, VICTOR
974 SW 82 AVE
MIAMI, FL 33144 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: VICTOR VITON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VITON, VICTOR
Address: 974 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ORTEGA, SERGIO J
Address: 974 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

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: SERGIO J ORTEGA

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date