

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040509

FILED
Apr 23, 2008
Secretary of State

Entity Name: MARQUEZ'S DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

1140 W 50TH ST
208
HIALEAH, FL 33012

New Principal Place of Business:

3750 W 16TH AVE
204-206
HIALEAH, FL 33012

Current Mailing Address:

1140 W 50TH ST
208
HIALEAH, FL 33012

New Mailing Address:

3750 W 16TH AVE
204-206
HIALEAH, FL 33012

FEI Number: 65-0913998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE L
20 W 59TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARQUEZ, JORGE L
3750 W 16 ST
204-206
HIALEAH, FL 33012 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, JORGE L
Address: 20 W. 59TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, JORGE L
Address: 3750 W 16 AVE SUITE 204-206
City-St-Zip: HIALEAH, FL 33012

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: JORGE L. MARQUEZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date