

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23649

Entity Name: C T IMAGING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

395 W. 10 ST., STE. 2
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

395 W. 10 ST., STE. 2
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0335539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR
2280 SW 132ND AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PENA, HECTOR
6831 SW 95 AV
MIAMI, FL 33173 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: HECTOR PENA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: PEREZ, OMAR
Address: 2280 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: PENA, HECTOR
Address: 395 W 10 ST STE 2
City-St-Zip: HIALEAH, FL 33010

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: HECTOR PENA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date