2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# V54332

Entity Name: UNI-MED IMAGING, INC.

Current Principal Place of Business:

17090 NE 14TH AVE #305
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
STE 4-319
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0353486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAZAR, LARRY
17090 NE 14TH AVENUE #305
MIAMI, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LAZAR, LARRY
Address: 17090 NE 14TH AVENUE #305
City-St-Zip: MIAMI, FL 33162

Title: D
Name: HORVITZ, RICHARD
Address: 1040 NE 170TH TERR
City-St-Zip: N. MIAMI BEACH, FL 33162

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: LARRY LAZAR P 05/04/2010
Electronic Signature of Signing Officer or Director Date