

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23255

FILED
Feb 07, 2013
Secretary of State
CC1447911584

Entity Name: CORAL WAY DIAGNOSTIC CENTER INC.

Current Principal Place of Business:

2295 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

2295 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: 65-0319139

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICO, MANUEL I
2295 CORAL WAY
CORAL GABLES, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RICO, MANUEL I
Address 2295 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title VP
Name PRADO, GLORIA M
Address 2295 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title VP
Name RICO, FRANCISCO J
Address 2295 CORAL WAY
City-State-Zip: CORAL GABLES FL 33145

Title VP
Name RICO, CARLOS M
Address 2295 CORAL WAY
City-State-Zip: CORAL GABLES FL 33145

Title VP
Name RICO, LILLY A
Address 2295 CORAL WAY
City-State-Zip: CORAL GABLES FL 33145

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: GLORIA M PRADO

VP

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date