

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2016
Secretary of State
CC7525724689

Entity Name: USARAD HOLDINGS, INC.

Current Principal Place of Business:

6245 N. FEDERAL HIGHWAY, SUITE 500
FT.LAUDERDALE, FL 33308

Current Mailing Address:

6245 N. FEDERAL HIGHWAY, SUITE500
FT.LAUDERDALE, FL 33308

FEI Number: 94-3451778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE BIASE, MICHAEL N ESQ.
225 N.E. MIZNER BLVD., SUITE 510
BOCA RATON, FL 33432 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 CHRM
Name YUZ, MICHAEL
Address 6245 N. FEDERAL HIGHWAY, SUITE 500
City-State-Zip: FT.LAUDERDALE FL 33308

Title PD
Name BACKHAUS, BRENT
Address 6245 N. FEDERAL HIGHWAY, SUITE 500
City-State-Zip: FT.LAUDERDALE FL 33308

Title CEO
Name YUZ, MICHAEL
Address 6245 N. FEDERAL HIGHWAY, SUITE 500
City-State-Zip: FT.LAUDERDALE FL 33308

Title OFF
Name YUZ, ELLI
Address 6245 N. FEDERAL HIGHWAY, SUITE 500
City-State-Zip: FT.LAUDERDALE FL 33308

Title COFF
Name BACKHAUS, LORNA
Address 6245 N. FEDERAL HIGHWAY, SUITE 500
City-State-Zip: FT.LAUDERDALE FL 33308

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: MICHAEL YUZ

CEO

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date