

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005361

Entity Name: JAN X-RAY SERVICES, INC.

Current Principal Place of Business:

3 SUGAR CREEK CENTER BLVD, SUITE 600
SUGAR LAND, TX 77478

Current Mailing Address:

3 SUGAR CREEK CENTER BLVD, SUITE 600
SUGAR LAND, TX 77478

FEI Number: 38-2350307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, PRESIDENT
Name CARR, JOHN
Address 3 SUGAR CREEK CENTER BLVD,
 SUITE 600
City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR
Name AGUILO, PEDRO
Address 3 SUGAR CREEK CENTER BLVD,
 SUITE 600
City-State-Zip: SUGAR LAND TX 77478

Title SECRETARY
Name GROSS, STACY
Address 3 SUGAR CREEK CENTER BLVD,
 SUITE 600
City-State-Zip: SUGAR LAND TX 77478

Title TREASURER
Name GROSS, STACY
Address 3 SUGAR CREEK CENTER BLVD,
 SUITE 600
City-State-Zip: SUGAR LAND TX 77478

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: STACY GROSS

SECRETARY

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date