2020 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 US

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

FILED May 28, 2020

Secretary of State

8104227139CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name ROGERS, TRAVIS Name ROGERS, TRAVIS

Address 3 SUGAR CREEK CENTER BLVD Address 3 SUGAR CREEK CENTER BLVD

SUITE 600 SUITE 600

City-State-Zip: SUGAR LAND TX 77478 City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR Title TREASURER

Name AGUILO, PEDRO Name GROSS, STACY

Address 3 SUGAR CREEK CENTER BLVD Address 3 SUGAR CREEK CENTER BLVD

SUITE 600 SUITE 600

City-State-Zip: SUGAR LAND TX 77478 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

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 05/28/2020