2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488198

Entity Name: SOUTHERN X - RAY CORP.

FILED Apr 04, 2009 Secretary of State

1010 E 28TH STREET 5120 LA GORCE DRIVE MIAMI BEACH, FL 3140 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

5120 LA GORCE DR 5120 LA GORCE DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 3140

FEI Number: 59-1626495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VECSESI, ANTHONY T. 5120 LA GORCE DRIVE MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VECSESI, ANTHONY T, VECSESI, ANTHONY T, Name: Name: 5120 LA GORCE DRIVE 5120 LA GORCE DRIVE Address: Address: City-St-Zip:

MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL 33140

() Delete Title: VΡ Title: VΡ (X) Change () Addition VECSESI, GLORIA. Name: Name: VECSESI, GLORIA. 5120 LA GORCE DRIVE Address: 5120 LA GORCE DRIVE Address: MIAMI BEACH, FL MIAMI BEACH, FL 33140 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY VECSESI PD 04/04/2009