

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488198

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOUTHERN X - RAY CORP.

Current Principal Place of Business:

5120 LA GORCE DRIVE
MIAMI BEACH, FL 3140

New Principal Place of Business:

5120 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5120 LA GORCE DRIVE
MIAMI BEACH, FL 3140

New Mailing Address:

5120 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 59-1626495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VECSESI, ANTHONY T
Address: 5120 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: VECSESI, GLORIA
Address: 5120 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTHONY VECSESI

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date