2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83661

Entity Name: SUNRISE X-RAY, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6175 NW 167TH ST STE G36 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6175 NW 167TH ST STE G34 MIAMI, FL 33015

FEI Number: 65-0117908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, FELIX O
15531 NW 82 CT
MIAMI, FL 33016 US

RODRIGUEZ, FELIX O
15531 NW 82 CT
MIAMI LAKES, FL 33016 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RODRIGUEZ, FELIX O

 Address:
 15531 NW 82 CT.

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VTD

Name: RODRIGUEZ, MARGARITA

Address: 15531 NW 82 CT

City-St-Zip: MIAMI LAKES, FL 33016

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: FELIX O. RODRIGUEZ PRES 04/21/2011