

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83661

FILED
Apr 18, 2012
Secretary of State

Entity Name: SUNRISE X-RAY, INC.

Current Principal Place of Business:

6175 NW 167TH ST STE G36
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST STE G34
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0117908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX O
15531 NW 82 CT
MIAMI LAKES, FL 33016 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: 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 RODRIGUEZ

PSD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date