2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # K86890 1. Entity Name DADE X-RAY, INC. Principal Place of Business Mailing Address 3750 NW 28TH STREET P. O. BOX 330312 105 MIAMI FL 33233 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0119269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEARR, CRAIG R. Street Address (P O Box Number is Not Acceptable) 9100 S'DADELAND BLVD. MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addilla GARCIA, LUIS G. Unonoo329682 04/25/05-80127-022 **150.0**0 NAME MAME STREET ADDRESS 2259 SW 21 TERR. STREET ADDRESS CiTY-S1-7/P MIAMI FL CITY-ST-7/P TITLE ☐ Delete THE ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST- NP Addition TITLE Delete ☐ Change (III) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete Till E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete THILE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-51-ZIP TOTALE ☐ Delete THUE ☐ Change Addit-NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED