

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86890

Entity Name: DADE X-RAY, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

3750 NW 28TH STREET
105
MIAMI, FL 33142

Current Mailing Address:

P. O. BOX 330312
MIAMI, FL 33233

New Principal Place of Business:

3750 NW 28TH STREET
105
MIAMI, FL 33142 US

New Mailing Address:

P. O. BOX 330312
MIAMI, FL 33233 US

FEI Number: 65-0119269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R.
9100 S DADELAND BLVD.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LUIS G.,
Address: 2259 SW 21 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, LUIS G.,
Address: 2259 SW 21 TERR.
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS G. GARCIA

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date