

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38164

FILED
Aug 24, 2009
Secretary of State

Entity Name: X-RAY TECHNOLOGY ENTERPRISE INC.

Current Principal Place of Business:

330 S.W. 27 AVENUE
SUITE 708
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 S.W. 27 AVENUE
SUITE 708
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2723233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ.
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P ESQ.
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

08/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MURPHY, ADAM
Address: 330 SW 27TH AVE. #708
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MURPHY, ADAM
Address: 330 SW 27TH AVE. #708
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: ADAM MURPHY

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date