

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42740

FILED
Mar 08, 2011
Secretary of State

Entity Name: ALLIED MOBILE X-RAY, INC.

Current Principal Place of Business:

8360 W FLAGLER STREET
SUITE 207
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER STREET
SUITE 207
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2741893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, ERIC
11806 S.W. 108 COURT
MIAMI, FL 33176 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: P
Name: AMAR, ERIC
Address: 11806 SW 108 CT
City-St-Zip: MIAMI, FL 33176

Title: V
Name: WHITMAN, AARON M
Address: 14450 SW 163 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: WHITMAN, AARON M
Address: 14450 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: SENA, CATHY
Address: 1301 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: AMAR, ERIC
Address: 11806 SW 108 CT
City-St-Zip: MIAMI, FL 33176

Title: D
Name: WHITMAN, AARON M.
Address: 14450 SW 163 TER
City-St-Zip: MIAMI, FL 33177

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: AARON WHITMAN

VP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date