

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44884

FILED
Mar 13, 2012
Secretary of State

Entity Name: A/C X-RAY CORPORATION

Current Principal Place of Business:

10680 NW 123RD STREET ROAD
UNIT 101
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10680 NW 123RD STREET ROAD
UNIT 101
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2754460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOKS, DET H., P.A.
10689 N. KENDALL DR.
PENTHOUSE 319
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DET H. JOKS, P.A.
10689 N. KENDALL DR.
PENTHOUSE 319
MIAMI, FL 33176 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: DET H. JOKS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALLEN, RICHARD J JR
Address: 14320 SW 78 AVE
City-St-Zip: MIAMI, FL 33158

Title: DVPS
Name: ALLEN, JERI
Address: 14320 SW 78 AVE.
City-St-Zip: MIAMI, FL 33158

Title: T
Name: ALLEN, JERI
Address: 14320 S.W. 78 AVENUE
City-St-Zip: MIAMI, FL 33158

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: RICHARD J. ALLEN, JR.

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date