2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AL

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000021385** 1. Entity Name 03-12-2004 90029 032 ***150.00 MC X-RAY-SONO, INC. Principal Place of Business Mailing Address 8260 WEST FLAGLER ST 8260 WEST FLAGLER ST STE 1L MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0990555 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -CHIRINO, MARIO -Street Address (P.O. Box Number is Not Acceptable) 8260 WEST FLAGLER ST STE-1L **MIAMI FL 33144** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition ☐ Delete TITLE TITLE CHIRINO, MARIO NAME NAME 8260 WEST FLAGLER ST., STE 1L STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE CANO, MARIA NAME NAME STREET ADDRESS 3430 .W. 15TH STREET STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME CARRION, SILVIO STREET ADDRESS 7150 S.W. 132ND PLACE-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 ustee empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sindicated on this report of supplement of the corporation or the receiver or limits. changed, or on an attachmer

FILED

Date

Daytime Phone #