

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021385

Entity Name: MC X-RAY-SONO, INC.

FILED
May 31, 2005
Secretary of State**Current Principal Place of Business:**8260 WEST FLAGLER ST
STE 1L
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**8260 WEST FLAGLER ST
STE 1L
MIAMI, FL 33144**New Mailing Address:**

FEI Number: 65-0990555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CANO, MARIA V
8260 WEST FLAGLER ST
STE 1L
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**CHIRINO, MARIO
8260 WEST FLAGLER ST
STE 1L
MIAMI, FL 33144 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: MARIO CHIRINO

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CANO, MARIA V
Address: 8260 WEST FLAGLER ST., STE 1L
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CHIRINO, MARIO
Address: 8260 WEST FLAGLER ST., STE 1L
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO CHIRINO

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date