

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094300

Entity Name: A.M. X RAY CORPORATION

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

PLAZA MADRID 801 MADRID AVE # 212
CORAL GABLES, FL 33134

New Principal Place of Business:

PLAZA MADRID 801 MADRID AVE
#212
CORAL GABLES, FL 33134 US

Current Mailing Address:

PLAZA MADRID 801 MADRID AVE # 212
CORAL GABLES, FL 33134

New Mailing Address:

PLAZA MADRID 801 MADRID AVE
#212
CORAL GABLES, FL 33134 US

FEI Number: 61-1424881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOTO, ALBERTO
2901 SW 25 ST
MIAMI, FL 33133 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: PD
Name: MONTOTO, ALBERTO
Address: 2901 SW 25 ST
City-St-Zip: MIAMI, FL 33133 US

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: ALBERTO MONTOTO

PD

04/07/2012

Electronic Signature of Signing Officer or Director

Date