

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052549

Entity Name: XL DIAGNOSTIC CENTER, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4150 NW 7 ST #205
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4150 NW 7 ST #205
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0691339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, XIOMARA
6001 SW 153 CT
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, XIOMARA
Address: 6001 SW 153 CT
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: PUIG, LOURDES M
Address: 3466 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XIOMARA MENDEZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date