

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052549

Entity Name: XL DIAGNOSTIC CENTER, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

4150 NW 7 ST #205
MIAMI, FL 33126

New Principal Place of Business:

13205 SW 137 AVENUE
128
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137 AVENUE
128
MIAMI, FL 33186

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:

SANTOS, JORGE L
4150 NW 7 ST #205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTOS, JORGE L
6760 SW 28 TERR
MIAMI, FL 33155 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: JORGE L SANTOS

06/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, JORGE L
Address: 4150 NW 7 ST #205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, JORGE L
Address: 6760 SW 28 TERR
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE L SANTOS

PD

06/22/2007

Electronic Signature of Signing Officer or Director

Date