

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062675

Entity Name: UNIVERSAL X RAYS CORP.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
SUITE 2K-5
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINEBLEAU BLVD.
SUITE 1-F
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 2K-5
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 1-F
MIAMI, FL 33172

FEI Number: 55-0835356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MAGALY
175 FONTAINEBLEAU BLVD.
SUITE2K-5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVARRO, MAGALY
175 FONTAINEBLEAU BLVD.
SUITE 1-F
MIAMI, FL 33172 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: MAGALY NAVARRO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NAVARRO, MAGALY
Address: 175 FONTAINEBLEAU BLVD SUITE 1-F
City-St-Zip: MIAMI, FL 33172

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: MAGALY NAVARRO

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01/23/2012

Electronic Signature of Signing Officer or Director

Date