

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006460

FILED
May 03, 2007
Secretary of State

Entity Name: DEPT. OF X-RAY AND ULTRASOUND INC.

Current Principal Place of Business:

711 NW 23 AVENUE
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

711 NW 23 AVENUE
SUITE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-2160959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDGAR E
9220 FOUNTAINBLEU BLVD
SUITE 503
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAAVEDRA, MICHAEL
2348 NW 7TH STREET
MIAMI, FL 33125 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: MICHAEL SAAVEDRA

05/03/2007

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: P () Delete
Name: GOMEZ, EDGAR E
Address: 9220 FOUNTAINBLEU BLVD. #503
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: SAAVEDRA, MICHAEL
Address: 9108 SOUTHWEST 148 COURT
City-St-Zip: MIAMI, FL 33196

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 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: MICHAEL SAAVEDRA

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date