2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# P05000029612

Entity Name: ALL X RAY DIAGNOSTIC SERVICES CORP

Current Principal Place of Business:

5040 NW 7TH STREET
SUITE 650
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7TH STREET
SUITE 170
MIAMI, FL 33126

Current Mailing Address:

P O BOX 971727
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-2424774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUNIOR, SABINO F
20273 SW 131 CT.
MIAMI, FL 33177 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: D ( ) Delete
Name: JUNIOR, SABINO F
Address: 20273 SW 131 CT
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete
Name: FERRO, YOSLEIDY
Address: 20273 SW 131 CT.
City-St-Zip: MIAMI, FL 33177

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: SABINO FERRO MR 03/16/2009

Electronic Signature of Signing Officer or Director — Date