

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029612

FILED
Feb 22, 2012
Secretary of State

Entity Name: ALL X RAY DIAGNOSTIC SERVICES CORP

Current Principal Place of Business:

5040 NW 7TH STREET
SUITE 170
MIAMI, FL 33126

New Principal Place of Business:

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
20303 SW 131 CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERRO FLORES, SABINO
20303 SW 131 CT.
MIAMI, FL 33177 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: SABINO FERRO FLORES

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRO FLORES, SABINO
Address: 20303 SW 131 CT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: FERRO, YOSLEIDY
Address: 20333 SW 131 CT.
City-St-Zip: MIAMI, FL 33177

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: SABINO FERRO FLORES

MR

02/22/2012

Electronic Signature of Signing Officer or Director

Date