## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000071510

Entity Name: MIAMI X-RAY CENTER, INC.

FILED Jan 25, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2128 W. FLAGLER ST., SUITE 201 344 MERIDIAN AVENUE MIAMI, FL 33135 2A

MIAMI BEACH, FL 33139 US

**Current Mailing Address: New Mailing Address:** 

2128 W. FLAGLER ST., SUITE 201 344 MERIDIAN AVENUE MIAMI, FL 33135

MIAMI BEACH, FL 33139 US

FEI Number: 20-4948217 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANO, JOHN ROMANO, JOHN **425 71ST STREET** 344 MERIDIAN AVENUE MIAMI BEACH, FL 33141 US

MIAMI BEACH, FL 33139 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: JOHN ROMANO 01/25/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

ROMANO, JOHN Name:

344 MERIDIAN AVENUE #2A Address: City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN ROMANO PD 01/25/2011