

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058726

FILED
Mar 28, 2011
Secretary of State

Entity Name: MEDIRAY EQUIPMENT & SERVICES, INC.

Current Principal Place of Business:

1305 LAKE FRANCIS DR
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

1305 LAKE FRANCIS DR
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 26-2821979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LOUIS LIC.
1640 LEE ROAD
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: CARRASQUEL, BERNARDO PRESIDE
Address: 1305 LAKE FRANCIS DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: DR.
Name: CARRASQUEL, CRISTOBAL DIRECTO
Address: 1305 LAKE FRANCIS DR.
City-St-Zip: APOPKA, FL 32712 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: C.CARRASQUEL B.

DIRE

03/28/2011

Electronic Signature of Signing Officer or Director

Date