

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109332

Entity Name: CELXRAY USA, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

4138 NW 23 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4138 NW 23 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3895851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
4138 NW 23 AVE
MIAMI, FL 33142 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: CARLOS LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, CARLOS E
Address: 4136 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: YENIFA, ANDRADE MORA
Address: 4136 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

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: CARLOS LOPEZ

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date