

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095640

Entity Name: RX IMAGING DIAGNOSTICS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7921 SW 40TH ST STE 50
MIAMI, FL 33155

New Mailing Address:

7921 SW 40TH ST STE 49
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST STE 50
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST STE 49
MIAMI, FL 33155 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: GUSTAVO V. LOPEZ

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACOSTA, EDGAR
Address: 7921 SW 40TH ST STE 49
City-St-Zip: MIAMI, FL 33155

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: EDGAR ACOSTA

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date