

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003440

FILED
Apr 28, 2011
Secretary of State

Entity Name: L & R IMAGING SERVICES, INC.

Current Principal Place of Business:

2450 NW 36TH STREET
8
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

19631 NW 58TH AVENUE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-1637913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEDAD, ROSABEL
19631 NW 58TH AVENUE
HIALEAH, FL 33015 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: P
Name: SOLEDAD, ROSABEL
Address: 19631 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: SOLEDAD, LUIS E
Address: 19631 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR
Name: SOLEDAD, ZULEHIVY
Address: 19631 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: SOLEDAD, EDWARD
Address: 19631 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: SOLEDAD, YURELLIS
Address: 19631 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: P
Name: RODRIGUEZ, GERMAINE
Address: 2450 NW 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

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: ROSABEL SOLEDAD

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date