

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033957

Entity Name: AGMED X-RAY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3837 NORTH DALE BLVD
TAMPA, FL 33624

New Principal Place of Business:

21937 US HWY. 19 N.
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 6715
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 27-2380436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGUE, ANA M
2684 WARMSPRINGS WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LOPEZ, IVAN
3837 N. DALE BLVD.
TAMPA, FL 33624 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: IVAN LOPEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, IVAN
Address: 3837 N. DALE BLVD.
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: TAGUE, ANA M
Address: 2684 WARMSPRINGS WAY
City-St-Zip: PALM HARBOR, FL 34684

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: IVAN LOPEZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date