2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101122

Entity Name: MIAMI X RAYS CENTER THERAPY INC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 SW 1 ST 2141 SW 1ST STREET 110 110

MIAMI, FL 33135 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2141 SW 1 ST 2141 SW 1ST STREET

MIAMI, FL 33135 MIAMI, FL 33135 US

FEI Number: 27-4265770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEPPA, ENNA DIEPPA, ENNA 2141 SW 1 ST 2141 SW 1ST STREET 110 110

MIAMI, FL 33135 US MIAMI, FL 33135 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: ENNA DIEPPA 02/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OLIVARES, ALIDA Name:

2141 SW 1ST STREET STE 110 Address:

City-St-Zip: MIAMI, FL 33135 US

Title:

Name: OLIVARES, JUSTA G

Address: 2141 SW 1ST STREET STE 110

MIAMI, FL 33135 US City-St-Zip:

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: ALIDA OLIVARES D 02/03/2012