

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010642

Entity Name: M X-RAY INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12420 SW 192 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12420 SW 192 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-4812184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, ANGEL
6555 NW 36 ST
SUITE 102
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MORA, ANGEL
12420 SW 192 TERRACE
MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORA, ANGEL
Address: 12420 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: MONTANEZ, LUIS
Address: 12420 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33177

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: ANGEL MORA

Electronic Signature of Signing Officer or Director

PD

01/11/2012

Date