

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076229

Entity Name: ULTRA MOBILE X-RAYS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HIGHWAY, STE 308
HALLANDALE, FL 33009

New Principal Place of Business:

1001 N FEDERAL HIGHWAY, STE 234
HALLANDALE, FL 33009

Current Mailing Address:

1001 N FEDERAL HIGHWAY, STE 308
HALLANDALE, FL 33009

New Mailing Address:

1001 N FEDERAL HIGHWAY, STE 234
HALLANDALE, FL 33009

FEI Number: 65-0534136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVE #200
MIAMI, FL 33131 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: PST
Name: HASAN, MUNEER
Address: 1001 N FEDERAL HIGHWAY, STE 234
City-St-Zip: HALLANDALE, FL 33009

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: MUNEER HASAN

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04/14/2011

Electronic Signature of Signing Officer or Director

Date