

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072226

FILED
Jan 03, 2008
Secretary of State

Entity Name: LAVOD PORTABLE X RAY INC.

Current Principal Place of Business:

1393 SW 1ST STREET #210
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1393 SW 1ST STREET #210
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0608299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
12862 SW 198 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
15330 SW 170 TERR
MIAMI, FL 33187 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 12862 SW 198 TERR.
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: ANNEGOITIA, ANERCY
Address: 1393 SW 1 STREET #210
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: PADRON, EDUARDO M
Address: 1053 NW 34 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 15330 SW 170 TERR
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: ARREGOITIA, ANERCY
Address: 1393 SW 1 STREET #210
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MR

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date