

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006142

Entity Name: SIGNAL X-RAY ELECTRONICS, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

8004 NW 154 ST
421
MIAMI LAKES, FL 33016

New Principal Place of Business:

3859 NW 125TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

8004 NW 154 ST
421
MIAMI LAKES, FL 33016

New Mailing Address:

3859 NW 125TH ST
OPA LOCKA, FL 33054

FEI Number: 65-0889809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCON, ISABEL
8004 NW 154 STREET
421
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VEGA, LAZARO E
3859 NW 125TH ST
OPA LOCKA, FL 33054 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: LAZARO E. VEGA

08/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: BARCON, ISABEL
Address: 8004 NW 154 ST SUITE 421
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Delete
Name: VEGA, LAZARO
Address: 8004 NW 154 ST SUITE 421
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VEGA, LAZARO E
Address: 3859 NW 125TH ST
City-St-Zip: OPA LOCKA, FL 33054

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: LAZARO E. VEGA

PD

08/06/2007

Electronic Signature of Signing Officer or Director

Date