

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55247

FILED
Mar 26, 2007
Secretary of State

Entity Name: X-RAY AND DIAGNOSTIC, INC.

Current Principal Place of Business:

10895 NW 21 ST
MIAMI, FL 33172 US

New Principal Place of Business:

692 W. 29 ST # 9
HIALEAH, FL 33012 US

Current Mailing Address:

10895 NW 21 ST
MIAMI, FL 33172 US

New Mailing Address:

692 W. 29 ST # 9
HIALEAH, FL 33012 US

FEI Number: 65-0546996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSE, NELSON
7262 SW 122 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RASSE, NELSON
19200 COLLINS AVENUE
539
MIAMI BEACH, FL 33160 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: NELSON RASSE

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASSE, NELSON
Address: 7262 SW 122 CT
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: RASSE, NORMA
Address: 7262 SW 12 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASSE, NELSON
Address: 19200 COLLINS AVE. # 539
City-St-Zip: MIAMI BEACH, FL 33160

Title: ST (X) Change () Addition
Name: RASSE, NORMA
Address: 19200 COLLINS AVE # 539
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON RASSE

D

03/26/2007

Electronic Signature of Signing Officer or Director

Date