

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007849

FILED
Feb 05, 2008
Secretary of State

Entity Name: CARLA'S FAMILY CHIROPRACTIC CENTER INC.

Current Principal Place of Business:

6447 MIAMI LAKES DR.
STE. 206
MIAMI LAKES, FL 33014

New Principal Place of Business:

6410 MAIN STREET
6-204
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 4625
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1068962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, CARLA B
6447 MIAMI LAKES DR.
STE. 206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CATALAN, CARLA B
6410 MAIN STREET
6-204
MIAMI LAKES, FL 33014 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATALAN, CARLA B
Address: 6447 MIAMI LAKES DR., STE. 206
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATALAN, CARLA B
Address: 6410 MAIN STREET, # 6-204
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLA CATALAN

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date