

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002900

FILED
Jun 20, 2012
Secretary of State

Entity Name: INFINITE HEALTH & SPINE CENTER PA

Current Principal Place of Business:

201 EAST RUBY AVENUE
SUITE A
KISSIMMEE, FL, 34741 US

New Principal Place of Business:

201 EAST RUBY AVENUE
SUITE A
KISSIMMEE, FL 34741 US

Current Mailing Address:

201 EAST RUBY AVENUE
SUITE A
KISSIMMEE, FL, 34741 US

New Mailing Address:

201 EAST RUBY AVENUE
SUITE A
KISSIMMEE, FL 34741 US

FEI Number: 27-4524547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, LUIS S III
1701 FOUR WINDS BLVD
KISSIMMEE, FL 34746 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: P,ST
Name: DEL RIO, LUIS S III
Address: 1701 FOUR WINDS BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: LUIS DEL RIO

P

06/20/2012

Electronic Signature of Signing Officer or Director

Date