

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079976

FILED
Jan 30, 2011
Secretary of State

Entity Name: AMAZING TOUCH CHIROPRACTIC, INC.

Current Principal Place of Business:

3431 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3431 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0907147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDER, ALAN E CPA
6601 NW 14TH STREET,
SUITE #3
PLANTATION, FL 33313 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: PD
Name: DULBERG, MARK L D.C.
Address: 2099 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SEC
Name: DULBERG, NINA
Address: 2099 NE 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARK DULBERG

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date