

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2011
Secretary of State**

DOCUMENT# K19464

Entity Name: MAURICIO CHIROPRACTIC GROUP, INC.

Current Principal Place of Business:

4747 S. CONWAY RD., STE. A
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

625 S. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2882088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICIO, JOSE J.
4747 S. CONWAY RD., STE. A
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DIAZ, REUS AND TARG, LLP
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 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: ROBERT Q. LEE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, DANIEL G
Address: 1809 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: BIRD, RICHARD S
Address: 923 LOCUST STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: WILSON, JERROD P
Address: 702 EAST CHURCH STREET, NUMBER 3
City-St-Zip: ORLANDO, FL 32803

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: DANIEL G. COHEN

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date