

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19464

FILED
Feb 07, 2012
Secretary of State

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:

12278 E. COLONIAL DR. STE. 600B
ORLANDO, FL 32826

FEI Number: 59-2882088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REUS AND TARG, LLP
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 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: PDS
Name: COHEN, DANIEL G
Address: 1809 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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

Title: VPD
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: RICHARD S. BIRD

VPDT

02/07/2012

Electronic Signature of Signing Officer or Director

Date