

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104646

FILED
Mar 18, 2008
Secretary of State

Entity Name: D. & S. CHIRO REHAB CENTER, INC.

Current Principal Place of Business:

5825 COLLINS AVE
#821
MIAMI, FL 33166

New Principal Place of Business:

5825 COLLINS AVE
8-H
MIAMI BEACH, FL 33166

Current Mailing Address:

6595 NW 36 STREET
#202
MIAMI, FL 33166

New Mailing Address:

5825 COLLINS AVE
8-H
MIAMI, FL 33166

FEI Number: 65-1054780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, DELFI
5825 COLLINS AVE 8-71
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MONTEAGUDO, DELFI
5825 COLLINS AVE 8-H
MIAMI BEACH, FL 33140 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: DELFI MONTEAGUDO

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEAGUDO, DELFI
Address: 5825 COLLINS AVE #821
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MONTEAGUDO, DELFI
Address: 5825 COLLINS AVE #8-H
City-St-Zip: MIAMI BEACH, FL 33140

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: DELFI MONTEAGUDO

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03/18/2008

Electronic Signature of Signing Officer or Director

Date