2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2008 8:00 am Secretary of State DOCUMENT # P03000088676 01-23-2008 90012 001 ***300 00 USA CHIROPRACTOR & REHAB, INC. Principal Place of Business Mailing Address 1120 SUNSET STRIP 1120 SUNSET STRIP SUNRISE, FL 33313 SUNRISE, FL 33313 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 20-0148841 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESPINOSSE, BERNARD Street Address (P.O. Box Number is Not Acceptable) 701 AZALEA COURT PLANTATION, FL 33317 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee: will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ALEXANDRE, SERGE L M.D. NAME NAME STREET ADDRESS 1883 CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP **EVC** TITLE Delete ☐ Change ☐ Addition DESPINOSSE, ELIZABETH NAME NAME STREET ADDRESS 701 AZALEA COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIF RAFM TITLE ☐ Defete Change Addition RODRIQUEZ, CLIFTON H NAME NAME STREET ADDRESS 3146 NW 68 STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 333091206 CITY-ST-ZIE TITLE **PCFO** ☐ Delete ☐ Change ☐ Addition NAME DESPINOSSE, BERNARD NAME STREET ADDRESS 701 AZALEA COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy that it is not a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy that it is not a supplemental report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy that the information indicated on this report or supplemental report is true.

emmo

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01-18-2008 95

FILED