2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088676

Entity Name: USA CHIROPRACTOR & REHAB, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1120 SUNSET STRIP SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

1120 SUNSET STRIP SUNRISE, FL 33313 US

FEI Number: 20-0148841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESPINOSSE, BERNARD 701 AZALEA COURT PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALEXANDRE, SERGE L M.D.
Address: 1483 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VPD

Name: DESPINOSSE, ELIZABETH EXEC.

Address: 1120 SUNSET STRIP City-St-Zip: SUNRISE, FL 33313 US

Title: D

Name: DESPINOSSE, BERNARD CH. Address: 1120 SUNSET STRIP

City-St-Zip: SUNRISE, FL 33313 US

Title: PD

 Name:
 GILWIT, NEIL D.C.

 Address:
 1120 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33313 US

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: SERGE L. ALEXANDRE MD 04/29/2011