2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029262

Entity Name: DR. ANDREW D. SANDS D.C., INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18205 BISCAYNE BLVD., STE 100 18205 BISCAYNE BLVD., STE 2214

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18205 BISCAYNE BLVD., STE 100 STE 2214 AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: 20-0805089 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:

SANDS, ANDREW
18205 BISCAYNE BLVD.
STE 100
AVENTURA, FL 33160 US
SANDS, ANDREW
18205 BISCAYNE BLVD.
STE 2214
AVENTURA, FL 33160 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: 05/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: SANDS, ANDREW D Name: SANDS, ANDREW D

Address: 18205 BISCAYNE BLVD STE 100 Address: 18205 BISCAYNE BLVD STE 2214

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

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: ANDREW SANDS PRES 05/08/2008