

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103287

FILED
Mar 11, 2005
Secretary of State

Entity Name: HIALEAH CHIROPRACTIC & WELLNESS CENTER INC

Current Principal Place of Business:

55 WEST 3RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

232 WESTWARD DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7230 NW 114 AVENUE
108
MIAMI, FL 33178

New Mailing Address:

232 WEST WARD DR
MIAMI SPRINGS, FL 33166

FEI Number: 20-1355693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOCIATES PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARCIA, ARTURO E
Address: 7230 NW 114 AVENUE #108
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GARCIA, ARTURO E
Address: 232 WEST WARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Change (X) Addition
Name: NUNEZ, ODALIS
Address: 232 WEST WARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO GARCIA

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date