

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007271

FILED
Feb 21, 2008
Secretary of State

Entity Name: TAPIA CHIROPRACTIC CENTER, INC.

Current Principal Place of Business:

945 A SW 87 AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

945 A SW 87 AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 33-1130215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROLANDO
860 SW 129 PL #101
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ZULUETA, JOSE M
2438 PIERCE STREET
4
HOLLYWOOD, FL 33020 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: JOSE M. ZULUETA

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRUZ, ROLANDO F
Address: 860 SW 129 PL #101
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: TAPIA, MARTA
Address: 860 SW 129TH PL #101
City-St-Zip: MIAMI, FL 33174

Title: P (X) Delete
Name: CRUZ, ROLANDO
Address: 860 S.W. 129TH PL #101
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUETA, JOSE M
Address: 2438 PIERCE STREET, APT. 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: BLANCO, JANET
Address: 19800 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. ZULUETA

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date