2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007271

Entity Name: TAPIA CHIROPRACTIC CENTER, INC.

FILED Feb 18, 2011 Secretary of State

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

949 S.W. 87TH AVE. MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

949 S.W. 87TH AVE. MIAMI, FL 33174

FEI Number: 33-1130215 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:

 RODRIGUEZ, MAYA
 LOPEZ, ANTONIO

 949 S.W. 87TH AVE.
 949 S.W. 87TH AVE.

 MIAMI, FL 33174 US
 MIAMI, FL 33174 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: ANTONIO LOPEZ 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, ANTONIO Address: 949 S.W. 87TH AVE. City-St-Zip: MIAMI, FL 33174

Title: SEC

Name: LOPEZ, ANTONIO Address: 949 SW 87 AVE City-St-Zip: MIAMI, FL 33174

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: MAYA RODRIGUEZ PRES 02/18/2011