

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115618

FILED
Feb 22, 2008
Secretary of State

Entity Name: MYOFUNCTIONAL RESEARCH CO. -AMERICAS, INC

Current Principal Place of Business:

11277 WEST ATLANTIC BLVD
201 B
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4314 NW 120 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11277 WEST ATLANTIC BLVD
201 B
CORAL SPRINGS, FL 33071

New Mailing Address:

4314 NW 120 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
115
CORAL SPRINGS, FL 33065 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: P () Delete
Name: FARRELL, CHRISTOPHER J
Address: 11277 WEST ATLANTIC BLVD, SUITE 201 B
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: PINEDA, SANDRA A
Address: 11277 WEST ATLANTIC BLVD. SUITE 201 B
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, CHRISTOPHER J
Address: 4314 NW 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: PINEDA, SANDRA A
Address: 4314 NW 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SANDRA PINEDA

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date