

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002539

FILED
Jan 28, 2011
Secretary of State

Entity Name: METRO MEDICAL & CHIROCARE, INC.

Current Principal Place of Business:

3049 CLEVELAND AVE
SUITE 102
FORT MYERS, FL 33901

New Principal Place of Business:

3660 CENTRAL AVENUE
SUITE 1
FORT MYERS, FL 33901

Current Mailing Address:

3049 CLEVELAND AVE
SUITE 102
FORT MYERS, FL 33901

New Mailing Address:

3660 CENTRAL AVENUE
SUITE 1
FORT MYERS, FL 33901

FEI Number: 26-4003723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERE, GERARD
3049 CLEVELAND AVE
SUITE 102
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VALERE, GERARD
3660 CENTRAL AVE
SUITE 1
FORT MYERS, FL 33901 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: VALERE GERARD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMULUS, CLAUDE B
Address: 3660 CENTRAL AVE - SUITE 1
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: VALERE, GERARD
Address: 3660 CENTRAL SUITE 1
City-St-Zip: FORT MYERS, FL 33901 US

Title: S
Name: EDOUARD, FRITZ
Address: 3660 CENTRAL AVE - SUITE 1
City-St-Zip: FORT MYERS, FL 33901 US

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: GERARD VALERE

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date