2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018674

FILED Apr 29, 2012 Secretary of State

Entity Name: LAKAY CHIROPRACTIC AND WELLNESS CENTER, INC.

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

13263 NW 7TH AVENUE NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

13263 NW 7TH AVENUE P.O. BOX 246025

NORTH MIAMI, FL 33168 PEMBROKE PINES, FL 33024

FEI Number: 26-3869894 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:

GILWIT, NEIL
200 SW 27TH AVE., #208
FT. LAUDERDALE, FL 33312
US
GILWIT, NEIL
13263 NW 7TH AVENUE
N MIAMI, FL 33168
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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILWIT, NEIL

Address: 13263 NW 7TH AVENUE City-St-Zip: N MIAMI, FL 33168

Title: CTD

 Name:
 DESPINOSSE, BERNARD B

 Address:
 701 AZALEA COURT

 City-St-Zip:
 PLANTATION, FL 33317

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: NEIL GILWIT P 04/29/2012