2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007953

Apr 23, 2012 Secretary of State

Entity Name: NON SURGICAL SPINAL CARE OF NORTH MIAMI, INC

New Principal Place of Business: Current Principal Place of Business: 18205 BISCAYNE BLVD **SUITE 2214** AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 731 NE 32ND STREET BOCA RATON, FL 33431 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELLEGRINO, SAL 18205 BISCAYNE BLVD **SUITE 2214** AVENTURA, FL 33160 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

PELLEGRINO, SAL Name:

18205 BISCAYNE BLVD SUITE 2214 Address:

City-St-Zip: AVENTURA, FL 33160

Title: VΡ

Name: SANDS, ANDREW

Address: 18205 BISCAYNE BLVD SUITE 2214

AVENTURA, FL 33160 City-St-Zip:

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.

Ρ SIGNATURE: SAL PELLEGRINO 04/23/2012