2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102337

FILED Feb 14, 2012 Secretary of State

Entity Name: USA CHIROPRACTIC & REHABILITATIVE CENTER, INC.

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

7118 SOUTHGATE BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7118 SOUTHGATE BLVD MARGATE, FL 33063

FEI Number: 45-3970474 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:

DESPINOSSE, BERNARD 701 AZALEA COURT PLANTATION, FL 33317 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: PCEO

 Name:
 DESPINOSSE, BERNARD

 Address:
 701 AZALEA COURT

 City-St-Zip:
 PLANTATION, FL 33317

Title: SD

Name: DESPINOSSE, ELIZABETH Address: 701 AZALEA COURT City-St-Zip: PLANTATION, FL 33317

Title: A

Name: RODRIGUEZ, CLIFTON H CPA

Address: 3146 NW 68TH ST

City-St-Zip: FT LAUDERDALE, FL 33309

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: BERNARD DESPINOSSE CEO 02/14/2012