

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40011

FILED
Apr 27, 2008
Secretary of State

Entity Name: MIAMI NICE CHIROPRACTIC CENTER, INC.

Current Principal Place of Business:

PO BOX 640435
NORTH MIAMI BEACH, FL 33164 US

New Principal Place of Business:

18241 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

PO BOX 640435
NORTH MIAMI BEACH, FL 33164 US

New Mailing Address:

FEI Number: 65-0256211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBINSTEIN, HENRY M.
18241 N.E. 7TH CT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RUBINSTEIN, HENRY M P
18241 N.E. 7TH CT
NORTH MIAMI BEACH, FL 33162 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: HENRY M. RUBINSTEIN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RUBINSTEIN, HENRY M.,
Address: 18241 N.E. 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SV () Delete
Name: RUBINSTEIN, PATTI CL, EIN
Address: 18241 N.E. 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY M. RUBINSTEIN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date