

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048528

FILED
Feb 05, 2010
Secretary of State

Entity Name: FLORIDA PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

9981 SW 12 ST
MIAMI,, FL 33174

New Principal Place of Business:

11760 BIRD ROAD
SUITE 506
MIAMI,, FL 33175

Current Mailing Address:

9981 SW 12 ST
MIAMI,, FL 33174

New Mailing Address:

11760 BIRD ROAD
SUITE 506
MIAMI,, FL 33175

FEI Number: 04-3758854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROLANDO
9981 SW 12 ST
MIAMI, FL., FL 33174 US

Name and Address of New Registered Agent:

TORRES, ROLANDO
12711 SW 75 STREET
MIAMI, FL., FL 33183 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: ROLANDO TORRES

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ROLANDO
Address: 12711 SW 75 STREET
City-St-Zip: MIAMI,, FL 33183 DA

Title: VP
Name: TORRES, MAIDA
Address: 12711 SW 75 STREET
City-St-Zip: MIAMI,, FL 33183 DA

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: ROLANDO TORRES

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date