

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068207

FILED
Feb 08, 2008
Secretary of State

Entity Name: ORTHOPEDIC CENTER AMERICA, INC.

Current Principal Place of Business:

5060 SW 64TH AVE NO 210
DAVIE, FL 33314

New Principal Place of Business:

5060 SW 64TH AVE
210
DAVIE, FL 33314

Current Mailing Address:

5060 SW 64TH AVE NO 210
DAVIE, FL 33314

New Mailing Address:

5060 SW 64TH AVE
210
DAVIE, FL 33314

FEI Number: 47-0941127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILI, BELLAIDA L
5060 SW 64TH AVE NO 210
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GENTILI, BELLAIDA L
5060 SW 64TH AVE
210
DAVIE, FL 33314 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: BELLAIDA, GENTILI

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GENTILI, BELLAIDA L
Address: 5060 SW 64TH AVE NO 210
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: KAY, CARLOS E
Address: 5060 SW 64TH AVE NO 210
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GENTILI, BELLAIDA L
Address: 5060 SW 64TH AVE #210
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: KAY, CARLOS E
Address: 5060 SW 64TH AVE # 210
City-St-Zip: DAVIE, FL 33314

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: BELLAIDA, GENTILI

PS

02/08/2008

Electronic Signature of Signing Officer or Director

Date