2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068207

Entity Name: ORTHOPEDIC CENTER AMERICA, INC.

FILED Jan 27, 2011 Secretary of State

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

5060 SW 64TH AVE 931 SOUTH PARK RD 307

210

DAVIE, FL 33314 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5060 SW 64TH AVE 931 SOUTH PARK RD

DAVIE, FL 33314 HOLLYWOOD, FL 33021

FEI Number: 47-0941127 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:

GENTILI, BELLAIDA L LOZANO CARVAJAL, BELLAIDA

5060 SW 64TH AVE 931 SOUTH PARK RD

307 DAVIE, FL 33314 US HOLLYWOOD, FL 33021 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 LOZANO CARVAJAL 01/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOZANO CARVAJAL, BELLAIDA Name: 931 SOUTH PARK RD NO 307 Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

KAY, CARLOS E Name:

Address: 931 SOUTH PARK RD NO 307 HOLLYWOOD, FL 33021 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: BELLAIDA LOZANO CARVAJAL 01/27/2011