

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068207

FILED
Feb 25, 2012
Secretary of State

Entity Name: ORTHOPEDIC CENTER AMERICA, INC.

Current Principal Place of Business:

931 SOUTH PARK RD
307
HOLLYWOOD, FL 33021

New Principal Place of Business:

3982 NW 85 AVENUE
COOPER CITY, FL 33024

Current Mailing Address:

931 SOUTH PARK RD
307
HOLLYWOOD, FL 33021

New Mailing Address:

3982 NW 85 AVENUE
COOPER CITY, FL 33024

FEI Number: 47-0941127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO CARVAJAL, BELLAIDA
931 SOUTH PARK RD
307
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOZANO CARVAJAL, BELLAIDA
3982 NW 85 AVENUE
COOPER CITY, FL 33024 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: LOZANO CARVAJAL, BELLAIDA

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LOZANO CARVAJAL, BELLAIDA
Address: 3982 NW 85 AVENUE
City-St-Zip: COOPER CITY, FL 33024

Title: VPD
Name: KEY, CARLOS E
Address: 3982 NW 85 AVENUE
City-St-Zip: COOPER CITY, FL 33024

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: LOZANO CARVAJAL, BELLAIDA

PS

02/25/2012

Electronic Signature of Signing Officer or Director

Date