2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# P02000013035

Entity Name: ALLIED ORTHOPEDICS, INC.

Current Principal Place of Business:

1460 WEST 68 STREET
SUITE #101
HIALEAH, FL 33014 US

New Principal Place of Business:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Current Mailing Address:

1460 WEST 68 STREET
SUITE #101
HIALEAH, FL 33014 US

New Mailing Address:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

FEI Number: 42-1529009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LUNA, HERNAN
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPS
Name: HERNANDEZ, PATRICIA M
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014 US

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: HERNAN LUNA DPT 01/30/2012

Electronic Signature of Signing Officer or Director Date