

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002591

Entity Name: BIOHORIZONS IMPLANT SYSTEMS, INC.**Current Principal Place of Business:**2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244**Current Mailing Address:**2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244**FEI Number:** 63-1163766**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	FOSTER, JOHN MR
Address	505 PARK AVENUE, 12TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DCEO
Name	BOGGAN, ROY SMR
Address	2300 RIVERCHASE CENTER
City-State-Zip:	BIRMINGHAM AL 35244

Title	T
Name	DUTIL, DAVID MR
Address	2300 RIVERCHASE CENTER
City-State-Zip:	BIRMINGHAM AL 35244

Title	D
Name	BERKOWITZ, MORTIMER MR
Address	18/20 RUE DAUNOU
City-State-Zip:	PARIS FR 75002

Title	D
Name	CHOPACK, JOHN JJR.
Address	505 PARK AVE. 12TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	D
Name	HOGAN, DAVID JMR
Address	712 FIFTH AVE, 32ND FLOOR
City-State-Zip:	NEW YORK NY 10019

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: DAVID DUTIL**SECRETARY****04/19/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date