## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 05, 2005 08:00 AM **DOCUMENT # 418593** 1. Entity Name **Secretary of State** A & A ORTHOPEDIC APPLIANCES, INC. Principal Place of Business Mailing Address P.O. BOX 441645 MIAMI FL 33144 750 FLAMINGO BLVD MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied Fo 59-1452000 Not Applica Zip Country Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UGARTE, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 750 FLAMINGO BLVD MIAMI FL 33144 City 8. 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. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150,00 \$5,00 May 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TOTALE Change UGARTE, MIKE NAME NAME 1100000216173 STREET ADDRESS 750 FLAMINGO BLVD STREET ADDRESS 02/05/05-80038-013 150.00 CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP Blue ☐ Delete MEE Change ☐ Ad-NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILLE ☐ Delete THE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE Change ☐ Aili NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZtP THEE ☐ Delete DIFF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oats; that I am an officer or directly 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

MIGUEL UGARTE

SIGNATURE:

**FILED**