

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422249

FILED
Mar 19, 2007
Secretary of State

Entity Name: RX CASTILLO ORTHOPEDIC CENTER, INC.

Current Principal Place of Business:

3183 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

3181 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

3183 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

3181 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 59-1452843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE DEL
13340 SW 32ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DEL CASTILLO, JOSE
13340 SW 32ND STREET
MIAMI, FL 33175 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: JOSE DEL CASTILLO

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, JOSE DEL
Address: 953 NW 133 COURT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CASTILLO, VICKY DEL
Address: 953 NW 133 COURT
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CASTILLO, JOSE DEL
Address: 953 NW 133 COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CASTILLO, VICKY DEL
Address: 953 NW 133 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 13340 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DEL CASTILLO, VICKY
Address: 13340 S.W. 32 ST.
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 13340 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: DEL CASTILLO, VICKY
Address: 13340 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE DEL CASTILLO

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date