

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422249

FILED
Apr 24, 2008
Secretary of State

Entity Name: RX CASTILLO ORTHOPEDIC CENTER, INC.

Current Principal Place of Business:

3181 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3181 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1452843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL CASTILLO, JOSE
8858 WEST FLAGLER ST
MIAMI, FL 33174 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 8858 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 8858 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 8858 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: DEL CASTILLO, JOSE
Address: 8858 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify 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

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date