

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620474

FILED
Jul 07, 2008
Secretary of State

Entity Name: MIAMI ORTHOPEDIC AND SURGICAL SERVICES, INC.

Current Principal Place of Business:

6187 N.W. 167 ST.
H-18
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

930 BELLE MEADE ISLAND
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1920151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTSON, RALPH
6187 N.W. 167TH ST.
H-18
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HUMBERTSON, RALPH
930 BELLE MEADE ISLAND DR.
MIAMI, FL 33138 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:

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HUMBERTSON, GRACE
Address: 930 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138

Title: PTD () Delete
Name: HUMBERTSON, RALPH PRES.
Address: 930 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL

Title: M () Delete
Name: HUMBERTSON, RALPH
Address: 930 BELLE MEADE ISLAND
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH HUMBERTSON

PTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date