

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 620474

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** MIAMI ORTHOPEDIC AND SURGICAL SERVICES, INC.

**Current Principal Place of Business:**

930 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

930 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138 US

**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  
930 BELLE MEADE ISLAND DR.  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: RALPH J.HUMBERTSON

PTD

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date