

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10071

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI ORTHOTICS & PROSTHETICS, INC.

Current Principal Place of Business:

4268 S.W. 73 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 559027
MIAMI, FL 33255

New Mailing Address:

9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156

FEI Number: 59-2227856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M ESQ
9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENKEL, DENNIS L,
Address: 9700 SOUTH DIXIE HIGHWAY STE 1030
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: HENKEL, MARY E.,
Address: 9700 SOUTH DIXIE HIGHWAY STE 1030
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENKEL, DENNIS L,
Address: 3113 WOODWALK TRACE SE
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: HENKEL, MARY E.,
Address: 3113 WOODWALK TRACE SE
City-St-Zip: ATLANTA, GA 30339

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: DENNIS L HENKEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date