

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K83191

Entity Name: ALPHA ORTHO-CARE, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

1401 E 4TH AVE
STE 104
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1401 E 4TH AVE
STE 104
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0117590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, BOLUFER A MD
1401 E 4TH AVE
STE 104
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

QUIRANTES, TULIO
1401 E 4TH AVE
STE 104
HIALEAH, FL 33010 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: TULIO QUIRANTES

09/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BOLUFER, FERNANDO A MD
Address: 1401 E 4TH AVE STE 102
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: QUIRANTES, TULIO
Address: 1401 E 4TH AVE STE 104
City-St-Zip: HIALEAH, FL 33010

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: TULIO QUIRANTES

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09/22/2006

Electronic Signature of Signing Officer or Director

Date