

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000002754

1. Entity Name
FALCON ORTHOPEDICS CORP.



Principal Place of Business

1085 EAST 4TH AVE.
SUITE A
HIALEAH, FL 33010

Mailing Address

1085 EAST 4TH AVE.
SUITE A
HIALEAH, FL 33010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

30-0016996

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BACALLAO, RAUL Y
490 EAST 10TH STREET
HIALEAH, FL 33010

7. Name and Address of New Registered Agent

Name

OSLAIDY HARD

Street Address (P.O. Box Number is Not Acceptable)

1085 E. 4TH AVE SUITE: A

City

HIALEAH

FL

Zip Code

33010

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

4/14/03

FILED WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Filing Office: Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BACALLAO, RAUL Y
STREET ADDRESS 490 EAST 10TH STREET
CITY-ST-ZIP HIALEAH, FL 33010

TITLE (VP) RAUL Y. BACALLAO ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 1085 E. 4TH AVE SUITE: A
CITY-ST-ZIP HIALEAH, FL 33010

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE (PD) OSLAIDY HARD ☐ Change ☒ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 1085 E. 4TH AVE SUITE: A
CITY-ST-ZIP HIALEAH, FL 33010

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

Daytime Phone #

CR2E034 (1/0/02)