

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016667

Entity Name: ORTOPEDIA AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1112 SW 1ST STREET
MIAMI, FL 331301011

New Principal Place of Business:

1158 SW 1ST STREET
MIAMI, FL 331301011

Current Mailing Address:

3641 SW 161ST TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 04-3613475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, LOURDES
3641 SW 161ST TERRACE
MIRAMAR, FL 33027 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: PD () Delete
Name: LEYVA, LOURDES
Address: 3641 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 330271011

Title: VSD () Delete
Name: LEYVA, JASON
Address: 1112 SW 1ST STREET
City-St-Zip: MIAMI, FL 331301011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: LEYVA, JASON
Address: 1158 SW 1ST STREET
City-St-Zip: MIAMI, FL 331301011

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: LOURDES Q. LEYVA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date