

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016667

Entity Name: ORTOPEDIA AMERICA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1420 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEYVA, LOURDES
Address: 3641 SW 161ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VSD
Name: LEYVA, JASON
Address: 3641 SW 161 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: LOURDES Q. LEYVA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date