

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030756

Entity Name: ORTHOTECH, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

8946 NW 176TH LN
MIAMI, FL 33018

New Principal Place of Business:

5940 NW 52ND ST
CORAL SPRINGS, FL 33067

Current Mailing Address:

8946 NW 176TH LN
MIAMI, FL 33018

New Mailing Address:

5940 NW 52ND ST
CORAL SPRINGS, FL 33067

FEI Number: 02-0571585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JESUS A
8946 NW 176TH LANE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SOSA, JESUS A
5940 NW 52ND ST
CORAL SPRINGS, FL 33067 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: JESUS SOSA

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOSA, JESUS A
Address: 8946 NW 176TH LN
City-St-Zip: MIAMI, FL 33018

Title: V (X) Delete
Name: SOSA, GRACIELA N
Address: 8946 NW 176TH LN
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOSA, JESUS A
Address: 5940 NW 52ND ST
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: JESUS SOSA

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date