

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031710

FILED
Feb 09, 2012
Secretary of State

Entity Name: ORTHOPEDIC & SPINE SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

800 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

800 FAIRWAY DRIVE
STE. 292
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

800 FAIRWAY DRIVE
STE. 292
DEERFIELD BEACH, FL 33441

FEI Number: 68-0493652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODIAK, IVAN A
6032 NW 83RD TERRACE
PARKLAND, FL 33067 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: PRES
Name: BORODIAK, IVAN A
Address: 6032 NW 83RD TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BORODIAK, HEATHER
Address: 6032 NW 83RD TERR
City-St-Zip: PARKLAND, FL 33067

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: IVAN A. BORODIAK

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date