2005 FOR PROFIT CORPORATION 'AMENDED ANNUAL REPORT

SIGNATURE:

05 JUL-6 AM 8: 11 DOCUMENT # P02000103892 1. Entity Name SECRETARY OF STATE FALLAHASSEE, FLORIDA ORTHOMED SOLUTIONS, INC. Principal Place of Business Mailing Address 12715 S.W. 44TH TERRACE 12715 S.W. 44TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 04-3733046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo (EREZ PADIN LAW OFFICES, P.A. Number is Not Acceptable) Number is Not Acceptable) Number is Not Acceptable) 1000 PONCE DE LEON BOULEVARD 307 CORAL GABLES, FL 33134 MIAMI 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, ly edicapional in and bria inegastered spant and title if applicable (NOTE: Registered Agent signstrue required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE Change Addition NAME PEREZ, JAY NAME STREET ADDRESS 12715 SW 44 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Polete TITLE ☐ Change ☐ Addition HEREDIA, MIGUEL NAME NAME 800057060668 06/20/05--01036--014 **35.00 7981 NW 175 ST STREET ADDRESS STREET ADDRESS CITY-S1-ZiP MIAMI, FL 33015 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition 800057060668 NAME NAME STREET ADDRESS STREET ADDRESS 07/06/05--01008--005 **26.50 CITY-ST-ZIP CITY - ST - ZIP THE ☐ Delete TULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIE THUE ☐ Delete ☐ Addition HILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP ☐ Detete ☐ Change TITLE TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or gastee 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED