

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130872

FILED
May 01, 2012
Secretary of State

Entity Name: URIBE ORTHO, INC.

Current Principal Place of Business:

1150 CAMPO SANO AVE
SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1150 CAMPO SANO AVE
SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 05-0544228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZA, ROCHELLE S
20020 NE 21 AVENUE
MIAMI, FL 33179 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: P
Name: URIBE, JOHN W
Address: 1150 CAMPO SANO AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

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: ROCHELLE S. MATZA

RA

05/01/2012

Electronic Signature of Signing Officer or Director

Date