

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057196

Entity Name: ORTHO DESIGN, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

447 N.W. 73 AVENUE
MIAMI, FL 3317 US

New Principal Place of Business:

447 N.W. 73 AVENUE
PLANTATION, FL 33317 US

Current Mailing Address:

P.O. BOX 15187
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 32-0078499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HIBNER, ROBERT C
13100 SW 80TH AVENUE
MIAMI, FL 33156 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: ROBERT C. HIBNER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BUKACHESKI, PETER
Address: 8320 SW 96TH STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER BUKACHESKI

DIR

01/14/2009

Electronic Signature of Signing Officer or Director

Date