

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000088564

**FILED**  
**Jul 27, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL ORTHOPAEDIC TECHNOLOGY USA, INC.

**Current Principal Place of Business:**

2665 EXECUTIVE PARK DRIVE  
SUITE #2  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2665 EXECUTIVE PARK DRIVE  
SUITE #2  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 06-1704473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 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: SEC  
Name: RIBOT DE BRESSAC, MICHAEL MR  
Address: UNIT 10, 7 MERIDIAN PLACE  
City-St-Zip: BELLA VISTA, FL 2147 AU

Title: PRE  
Name: BANKS, STEPHEN MR  
Address: UNIT 10, 7 MERIDIAN PLACE  
City-St-Zip: BELLA VISTA, FL 2147 AU

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: PAUL K. SILVERBERG, ESQ

ATTY

07/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date