

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088564

FILED
Jan 04, 2011
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:

1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331

New Mailing Address:

1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771

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:

HIRSCH & MORELAND LLC
1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771 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: HOWARD L HIRSCH

01/04/2011

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: STEPHEN BANKS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date