

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088564

FILED
Mar 19, 2012
Secretary of State

Entity Name: GLOBAL ORTHOPAEDIC TECHNOLOGY USA, INC.

Current Principal Place of Business:

1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771

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:

HIRSCH & MORELAND LLC
1300 SO FRENCH AVE STE 2B
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

H L HIRSCH & COMPANY 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

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIBOT DE BRESSAC, MICHAEL
Address: UNIT 10, 7 MERIDIAN PLACE
City-St-Zip: BELLA VISTA, FL 2147 AU

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

Title: CFO
Name: TUSHUIZEN, TOM
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date