

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168417

FILED
Apr 24, 2010
Secretary of State

Entity Name: ORTHOPEDIC INNOVATORS INC

Current Principal Place of Business:

7340 SW 79TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

8900 SW 117 AVENUE
SUITE B-104
MIAMI, FL 33186 US

Current Mailing Address:

7340 SW 79TH STREET
MIAMI, FL 33143 US

New Mailing Address:

8900 SW 117 AVENUE
SUITE B-104
MIAMI, FL 33186 US

FEI Number: 20-2011584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E
7340 S.W. 79 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORDOVA, DIEGO E
8900 SW 117 AVENUE
SUITE B-104
MIAMI, FL 33186 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:

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORCES, VIRGILIA
Address: 8900 SW 117 AVENUE SUITE B-104
City-St-Zip: MIAMI, FL 33186 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: VIRGILIA M. CORCES

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date