

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012160

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA ORTHOPEDIC SOLUTIONS,INC.

Current Principal Place of Business:

561 NW. GRENADA ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2217 SW. EDISON CR.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

561 NW. GRENADA ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

2217 SW. EDISON CR.
PORT ST. LUCIE, FL 34953

FEI Number: 20-2219429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, MIRANDA
561 NW. GRENADA ST.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PEDRO, MIRANDA
2217 SW. EDISON CR.
PORT ST. LUCIE, FL 34953 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, PEDRO
Address: 561NW. GRENADA ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, PEDRO
Address: 2217 SW. EDISON CR.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PEDRO MIRANDA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date