

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012293

Entity Name: ALLI ORTHO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5657 SHADDELEE LN W
FORT MYERS, FL 33919

New Principal Place of Business:

12841 TERABELLA WAY
FORT MYERS, FL 33912

Current Mailing Address:

5657 SHADDELEE LN W
FORT MYERS, FL 33919

New Mailing Address:

12841 TERABELLA WAY
FORT MYERS, FL 33912

FEI Number: 34-2033463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUMBERT, ALLISON C
12841 TERABELLA WAY
FORT MYERS, FL 33912 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: ALLISON C HUMBERT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMR
Name: HUMBERT, ALLISON C
Address: 12841 TERABELLA WAY
City-St-Zip: FORT MYERS, FL 33912

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: ALLISON C HUMBERT

MGMR

02/17/2011

Electronic Signature of Signing Officer or Director

Date