2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# P05000028527

Entity Name: IBL ORTHOTICS, INC.

Current Principal Place of Business:

5761 NW 192 STREET
MIAMI, FL 33015

New Principal Place of Business:

6157 NW 167TH STREET
F-6
MIAMI, FL 33015

Current Mailing Address:

5761 NW 192 STREET
MIAMI, FL 33015

New Mailing Address:

6157 NW 167TH STREET
F-6
MIAMI, FL 33015

FEI Number: 20-2466701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, LAZARO
5761 NW 192 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ALVAREZ, LAZARO F
Address: 5761 NW 192 STREET
City-St-Zip: MIAMI, FL 33015

Title: DSEC
Name: TOBON, GUSTAVO A
Address: 6157 NW 167TH STREET STE F-6
City-St-Zip: MIAMI, FL 33015

Title: DCOO
Name: WHITE, DONOVAN O
Address: 18837 NW 72 CT
City-St-Zip: MIAMI, FL 33015

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: LAZARO F ALVAREZ DCEO 05/02/2010

Electronic Signature of Signing Officer or Director Date