

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092407

FILED
Apr 28, 2009
Secretary of State

Entity Name: ORTOPEDICOS FUTURO CORPORATION

Current Principal Place of Business:

8504 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8504 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5499266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONGUTA GARZON, JOSE ALVARO
8504 NW 66 STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONGUTA GARZON, JOSE ALVARO
Address: 3825 ESTEFONA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: FERNANDEZ RENCON, BLANCA LILIA
Address: 3825 ESTEFONA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ESCOBAR, MARTHA
Address: 8326 N.W. 68 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ALOVARO PONGUTA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date