

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092407

FILED
Apr 21, 2011
Secretary of State

Entity Name: ORTOPEDICOS FUTURO CORPORATION

Current Principal Place of Business:

8444 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8273 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8444 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

8273 NW 66 STREET
MIAMI, FL 33166

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:

PONGUTA GARZON, JOSE ALVARO
8273 NW 66 STREET
MIAMI, FL 33166 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: JOSE ALVARO PONGUTA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: ESCOBAR, MARTHA L
Address: 4450 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: JOSE ALVARO PONGUTA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date