

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128171

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI ORTHOPAEDIC CONSULTANTS, INC.

Current Principal Place of Business:

7695 SW 104TH STREET
SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

BAPTIST HOSPITAL, 8900 N. KENDALL DRIVE
MEDICAL STAFF OFFICE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 566689
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-3529543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104TH STREET
SUITE 210
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DR.
Name: ZAGORSKI, JOSEPH B
Address: PO BOX 566689
City-St-Zip: MIAMI, FL 33256

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: JOSEPH B. ZAGORSKI

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date