

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040789

FILED
Apr 18, 2012
Secretary of State

Entity Name: KIDS AND TEENS ORTHOPAEDIC SURGERY, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
#C211
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8645 N. MILITARY TRAIL
SUITE 501
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 32367
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-4491924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAIDEEN, AHAMED
11211 PROSPERITY FARMS ROAD
#C211
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOHAIDEEN, AHAMED
8645 N. MILITARY TRAIL
501
PALM BEACH GARDENS, FL 33410 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: AHAMED MOHAIDEEN

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOHAIDEEN, AHAMED
Address: 8645 N. MILITARY TRAIL, STE 501
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: AHAMED MOHAIDEEN

Electronic Signature of Signing Officer or Director

CEO

04/18/2012

Date