

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008619

FILED
Jun 02, 2008
Secretary of State

Entity Name: ORTHOPAEDIC SURGICAL SOLUTIONS, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
#178
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
#178
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-8275261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, MIRIAM C
9631 SW 123RD STREET
MIAMI, FL 33176 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: P,D () Delete
Name: PALMA, MIRIAM C
Address: 9631 SW 123RD STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM C PALMA

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

_____ Date