

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059475

Entity Name: MRP ORTHO, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

615 W 29TH ST  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1900 PURDY AVE  
911  
MIAMI BEACH, FL 33139

## Current Mailing Address:

615 W 29TH ST  
MIAMI BEACH, FL 33140

## New Mailing Address:

1900 PURDY AVE  
911  
MIAMI BEACH, FL 33139

FEI Number: 06-1818299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLANES, MAX R  
615 W 29TH ST  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

PLANES, MAX R  
1900 SUNSET HARBOUR DR  
911  
MIAMI BEACH, FL 33139 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: MAX R PLANES

07/09/2008

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: D ( ) Delete  
Name: PLANES, MAX R  
Address: 615 W 29TH ST  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PLANES, MAX R  
Address: 1900 SUNSET HARBOUR DR, 911  
City-St-Zip: MIAMI BEACH, FL 33139

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: MAX R PLANES

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date