

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061086

FILED
May 19, 2009
Secretary of State

Entity Name: CRANIAL KIDS ORTHOSIS, INC.

Current Principal Place of Business:

14629 SW 104 ST, STE 237
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BOULEVARD
SUITE # 153-142
MIAMI, FL 33196

New Mailing Address:

14629 SW 104 ST, STE 237
MIAMI, FL 33186

FEI Number: 51-0637056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, ARI-YURI
10201 HAMMOCKS BOULEVARD
SUITE # 153-142
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CAMARGO, ARI-YURI
14629 SW 104 STREET
SUITE # 237
MIAMI, FL 33186 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:

05/19/2009

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 () Delete
Name: CAMARGO, ARI-YURI
Address: 13400 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: ARI-YURI CAMARGO

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date