2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061086

Entity Name: CRANIAL KIDS ORTHOSIS, INC.

FILED Aug 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

100 SE 15TH AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMARGO, ARI-YURI

Address: 13400 N CALUSA CLUB DRIVE

City-St-Zip: MIAMI, FL 33186

Title: [

Name: CAMARGO, OSCAR A

Address: 13400 NORTH CALUSA CLUB DRIVE

City-St-Zip: MIAMI, FL 33186 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: ARI-YURI CAMARGO P 08/23/2012