2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105140

Entity Name: C-LOS ORTHOPEDICS, INC.

FILED Jan 20, 2011 Secretary of State

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

1770 NE 191ST ST APT 113 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1770 NE 191ST ST APT 113 NORTH MIAMI BEACH, FL 33179

FEI Number: 33-1183297 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:

LUTFI, CARLOS 1770 NE 191ST ST APT 113 NORTH MIAMI BEACH, FL 33179 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: DPTS

Name: LUTFI, CARLOS

Address: 1770 NE 191ST ST, APT. 113 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS LUTFI DPTS 01/20/2011