2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122527

FILED Jan 12, 2010 Secretary of State

Entity Name: ORTHOPEDIC SURGERY & CARTILAGE REGENERATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------|------------------------------------|---|--|
| 1790 SAN SOUCI BLVD NORTH MIAMI, FL 33181 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1790 SAN SOUCI BLVD NORTH MIAMI, FL 33181 | | | | |
| FEI Number: 26-1555780 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| TRUTE, MELVYN 1090 KANE CONCOURSE BAY HARBOR ISLANDS, I | | | | |
| The above named entity suin the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |

OFFICERS AND DIRECTORS:

Title:

Name: DUNN, SUSAN L
Address: 1790 SAN SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: SUSAN L DUNN D 01/12/2010