2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122527

FILED Feb 21, 2012 Secretary of State

Entity Name: ORTHOPEDIC SURGERY & CARTILAGE REGENERATION, INC.

New Principal Place of Business: Current 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 New Registered Agent: TRUTE, MELVYN 1090 KANE CONCOURSE, STE 202 BAY HARBOR ISLANDS, FL 33154 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: DIR

 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 DIR 02/21/2012