2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000497

Entity Name: SOUTH BEACH PROSTHETICS INC.

FILED Jun 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1175 SW 17TH STREET BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 6545 NOVA DRIVE SUITE 203 DAVIE, FL 33317 FEI Number: 26-3978107 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PSTD

RUDDER, JASON Name:

6545 NOVA DRIVE SUITE 203 Address:

City-St-Zip: **DAVIE, FL 33317**

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.

VΡ SIGNATURE: JASON RUDDER 06/16/2011