

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008382

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTH BEND ORTHOPEDICS INC.

Current Principal Place of Business:

201 CROWN STREET
APT. 4C
BROOKLYN, NY 11225

New Principal Place of Business:

321 AVENUE
3C
NEW YORK, NY 10009

Current Mailing Address:

201 CROWN STREET
APT. 4C
BROOKLYN, NY 11225

New Mailing Address:

321 AVENUE
3C
NEW YORK, NY 10009

FEI Number: 26-4137802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SALINAS, CARLOS
Address: 321 AVENUE C, APT 3C
City-St-Zip: NEW YORK, NY 10009

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 SALINAS

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04/28/2010

Electronic Signature of Signing Officer or Director

Date