

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082886

FILED
Apr 09, 2012
Secretary of State

Entity Name: ORTHOPEDIC SOLUTIONS OF MIAMI INC.

Current Principal Place of Business:

5310 NW 114TH AVE.
#108
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5310 NW 114TH AVE.
#108
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-3367693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, NICHOLAS
5310 NW 114TH AVE.
#108
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, STEPHANIE
Address: 5310 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: KLEIN, NICHOLAS
Address: 5310 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178 US

Title: SEC
Name: KLEIN, NICHOLAS
Address: 5310 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178 US

Title: TR
Name: KLEIN, NICHOLAS
Address: 5310 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178 US

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: NICHOLAS KLEIN

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date