

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# P11000104222

Entity Name: ACN "ROIG" ORTHOPEDIC CENTER, INC.

Current Principal Place of Business:

7500 SW 8 ST
303
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7500 SW 8 ST
303
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-3989247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, CARLOS
7500 SW 8 ST
303
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JIMENEZ, DANIA
7500 SW 8 ST
303
MIAMI, FL 33144 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: DANIA JIMENEZ 09/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, DANIA
Address: 7500 SW 8 ST SUITE 303
City-St-Zip: MIAMI, FL 33144

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: DANIA JIMENEZ P 09/21/2012
Electronic Signature of Signing Officer or Director Date