2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2007 08:00 AN **DOCUMENT # P94000063975 Secretary of State** 1. Entity Name BERGEN ORTHOPEDICS, INC. Principal Place of Business Mailing Address 4620 NW 7TH ST 4620 NW 7TH ST US MIAMI, FL 33126 MIAMI, FL 33126 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0505950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRAZANA, ROSARIO V DO NOT WRITE 862 N.W. 133RD COURT MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CARRAZANA, ROSARIO V NAME 862 N.W. 133RD COURT STREET ADDRESS U00000767092 CITY-ST-ZIP MIAMI, FL 33126 07/05/07-80010-009 150.do TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-23P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like appowered.

wa

BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

77*4-7608*