2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008
Secretary of State

DOCUMENT# P97000105763

Entity Name: SOUTH FLORIDA BONE AND JOINT CARE, INC.

Current Principal Place of Business:

351 NW LEJEUNE RD, STE 205
MIAMI, FL 33126

New Principal Place of Business:

351 NW LEJEUNE RD
205
MIAMI, FL 33126

Current Mailing Address:

351 NW LEJEUNE RD, STE 205
MIAMI, FL 33126

New Mailing Address:

351 NW LEJEUNE RD
205
MIAMI, FL 33126

FEI Number: 65-0804121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEDINA, ROLANDO S MD
Address: 351 NW LEJUENE ROAD, #205
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete
Name: BEAUPERTY, GILBERT DO
Address: 351 NW LEJEUNE ROAD #205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: BEAUPERTHUY, GILBERT DO
Address: 351 NW LEJEUNE ROAD #205
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GILBERT BEAUPERTHUY-ROJAS S 07/14/2008

Electronic Signature of Signing Officer or Director — Date