

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046865

FILED
Jan 16, 2012
Secretary of State

Entity Name: BONE INC. OF SOUTH FLORIDA

Current Principal Place of Business:

11533 SW 137TH PSGE
MIAMI, FL 33186

New Principal Place of Business:

845 NW 9TH CT
MIAMI, FL 33136

Current Mailing Address:

11533 SW 137TH PSGE
MIAMI, FL 33186

New Mailing Address:

845 NW 9TH CT
MIAMI, FL 33136

FEI Number: 65-0863899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI, MARK
11533 SW 137TH PSGE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALBERTELLI, MARK
845 NW 9TH CT
MIAMI, FL 33136 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALBERTELLI, MARK
Address: 845 NW 9TH CT
City-St-Zip: MIAMI, FL 33136

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: MARK ALBERTELLI

MR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date