

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074251

FILED
Aug 27, 2008
Secretary of State

Entity Name: ORTHOPEDIC HEALTH CENTER, INC.

Current Principal Place of Business:

2601 S.W. 37TH AVE., SUITE 607
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S.W. 37TH AVE., SUITE 607
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0860435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, DENNIS B D.O.
2601 S.W. 37TH AVE., SUITE 607
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZASLOW, DORLENE
2601 S.W. 37TH AVE., SUITE 607
MIAMI, FL 33133 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: DORLENE ZASLOW

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZASLOW, DENNIS B D.O.
Address: 2601 S.W. 37TH AVE., SUITE 607
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ZASLOW, DORLENE
Address: 2601 S.W. 37TH AVE., SUITE 607
City-St-Zip: MIAMI, FL 33133

Title: PD () Change (X) Addition
Name: MAZZOTTA, GREGORY DC
Address: 2601 S.W. 37TH AVE., SUITE 607
City-St-Zip: MIAMI, FL 33133

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: DORLENE ZASLOW

SD

08/27/2008

Electronic Signature of Signing Officer or Director

Date