

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074251

FILED
Oct 04, 2011
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:

314 187TH STREET
SUNNY ISLES BEACH, FL 33160 UN

Current Mailing Address:

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

New Mailing Address:

314 187TH STREET
SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 65-0860435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZOTTA, GREGORY
314 187TH STREET
SUNNY ISLES BEACH, FL 33160 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:

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAZOTTA, GREGORY
Address: 314 187TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 UN

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: GREGORY MAZZOTTA

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date