

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020075

Entity Name: OSTEO-ENCORE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0911849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKIN, MICHAEL
2981 CENTERPORT CIRCLE
SUITE 2
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: STRODE, DAVID
Address: 6025 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: RUTKIN, MICHAEL
Address: 16440 NE 30TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: RUTKIN, MARK
Address: 16453 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DAVID STRODE

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date