

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69304

Entity Name: ORTHO-CYCLE CO., INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2026 SCOTT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2026 SCOTT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2026 SCOTT ST
HOLLYWOOD, FL 33020

New Mailing Address:

2026 SCOTT STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0271429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOARA, PETRE
2150 N.W. 76 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CIOARA, PETRE
2150 N.W. 76TH TERRACE
PEMBROKE PINES, FL 33024 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIOARA, PETRE
Address: 2150 N.W. 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: CIOARA, ADRIANA
Address: 2150 N.W. 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: PETRE CIOARA

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date