2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000040380

Entity Name: SOUTH BEACH ORTHOTICS AND PROSTHETICS, INC.

FILED Jan 28, 2013 **Secretary of State** CC5630822821

Current Principal Place of Business:

975 ARTHUR GODFREY RD, STE 102 MIAMI BEACH, FL 33140

Current Mailing Address:

3350 NW 2ND AVE **STE B-18** BOCA RATON. FL 33431 US

FEI Number: 20-0835152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER. P.A. 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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

Date

Officer/Director Detail:

Title PS Title VP, COO

SELLECK, MARK Name Name RUDDER, JASON

Address 3350 NW 2ND AVE Address 6545 NOVA DRIVE STE B-18

STE 203

BOCA RATON FL 33431 DAVIE FL 33317 City-State-Zip: City-State-Zip:

Title **CFO** Title CAO

LOWE, PAUL LOPEZ, VERONICA Name Name

3350 NW 2ND AVE 3350 NW 2ND AVE Address Address STE B-18 STE B-18

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

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.