

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058528

FILED
Feb 22, 2010
Secretary of State

Entity Name: AMG DENTAL CORP.

Current Principal Place of Business:

269 WOOD DALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

429 NORTHLAKE BLVD.
3
N. PALM BEACH, FL 33408

Current Mailing Address:

269 WOOD DALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

429 NORTHLAKE BLVD.
3
N. PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ADRIAN
269 WOOD DALE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUERRA, ADRIAN M DDS
429 NORTHLAKE BLVD.
3
N. PALM BEACH, FL 33408 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: ADRIAN M GUERRA DDS

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA, ADRIAN
Address: 429 NORTHLAKE BLVD. STE. 3
City-St-Zip: N. PALM BEACH, FL 33408

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: ADRIAN M GUERRA

DDS

02/22/2010

Electronic Signature of Signing Officer or Director

Date