

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074132

**FILED
Mar 20, 2018
Secretary of State
CC9510938932**

Entity Name: AUDIOLOGY MANAGEMENT GROUP INC

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE N1700
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE N1700
MIAMI, FL 33131 US

FEI Number: 27-0931228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLAPPER, JON H. ESQ.
1101 BRICKELL AVENUE
SUITE N1700
MIAMI, FL 33131 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: JON H. KLAPPER

03/20/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name MCKENZIE, PHILIP J
Address 1101 BRICKELL AVENUE
 SUITE N1700
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name KLAPPER, JON H.
Address 1101 BRICKELL AVENUE
 SUITE N1700
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MCKENZIE, PHILIP J
Address 1101 BRICKELL AVENUE
 SUITE N1700
City-State-Zip: MIAMI FL 33131

Title CFO, VP
Name TONINI, CRISTIANO
Address 1101 BRICKELL AVENUE
 SUITE N1700
City-State-Zip: MIAMI FL 33131

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: JON H. KLAPPER

SECRETARY

03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date