

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056004

Entity Name: AMERICAN MEDICAL ENGINEERING CORPORATION

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1407
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1407
MIAMI, FL 33132 US

FEI Number: 65-0769815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONASL REGISTERED AGENTS, INC.
501 BRICKELL KEY DR.
SUITE 602
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE BEAUREPAIRE, KAREEN
Address 100 N. BISCAYNE BLVD., SUITE 1407
City-State-Zip: MIAMI FL 33132

Title VP
Name ORTEGA, GEORGETTE
Address 100 N.BISCAYNE BLVD., SUITE 1407
City-State-Zip: MIAMI FL 33132

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: KAREEN DE BEAUREPAIRE

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date