2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45101

FILED Mar 14, 2011 Secretary of State

Entity Name: AMERICAN MEDICAL SUPPLIES AND EQUIPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O VICTOR M. AMAT, III 8361 NW 36TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

10420 SW 120 STREET MIAMI, FL 33176 US

FEI Number: 59-2295265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAT, VICTOR M III 10420 SW 120 STREET MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AMAT, VICTOR M III

 Address:
 10420 SW 120 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VST

 Name:
 AMAT, LUIS R SR.

 Address:
 7225 SW 127 COURT

 City-St-Zip:
 MIAMI, FL 33183 US

Title: PD

 Name:
 AMAT, VICTOR M III

 Address:
 10420 SW 120 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

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: VICTOR AMAT III PD 03/14/2011