

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057664

FILED  
May 23, 2008  
Secretary of State

Entity Name: ATLAS MEDICAL INTERNATIONAL, INC.

**Current Principal Place of Business:**

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 26-0112669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KRIEGEL, JOACHIM  
Address: 3740 MAX PLACE APT 104  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: STOLZKI, HEINZ  
Address: FUERSTENRIEDERSTR. 62  
City-St-Zip: MUNICG, DE 80696

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOACHIM KRIEGEL

CEO

05/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date