

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057664

Entity Name: ATLAS MEDICAL INTERNATIONAL, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467

New Principal Place of Business:

101 FEDERAL STREET
19TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467

New Mailing Address:

101 FEDERAL STREET
19TH FLOOR
BOSTON, MA 02110

FEI Number: 26-0112669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOACHIM, KRIEGEL
8461 LAKE WORTH ROAD
SUITE 161
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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: LEE H SCHILLINGER

10/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIEGEL, JOACHIM
Address: 25 OAKWOOD STREET
City-St-Zip: MATTAPAN, MA 02126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRIEGEL, JOACHIM
Address: 25 OAKWOOD STREET
City-St-Zip: MATTAPAN, MA 02126

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

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10/23/2009

Electronic Signature of Signing Officer or Director

Date