

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103948

Entity Name: AMG MEDICAL DISTRIBUTOR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10396 STATE RD 84, STE 114
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10396 STATE RD 84, STE 114
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5366142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, RAMIRO
15970 W STATE ROAD 84
SUITE 458
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PARRA, RAMIRO
10396 W STATE ROAD 84
SUITE 114
DAVIE, FL 33324 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: PARRA RAMIRO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: PARRA, RAMIRO
Address: 10396 STATE RD 84, STE 114
City-St-Zip: DAVIE, FL 33324

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: RAMIRO PARRA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date