

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143807

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMG HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

4141 NORTH MIAMI AVE
209-A
MIAMI, FL 33127

New Principal Place of Business:

13985 SW 140TH STREET
MIAMI, FL 33186

Current Mailing Address:

4141 NORTH MIAMI AVENUE
209-A
MIAMI, FL 33127

New Mailing Address:

13985 SW 140TH STREET
MIAMI, FL 33186

FEI Number: 20-8139097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, LAURA
4141 N. MIAMI AVENUE
SUITE 209-A
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HILL, BARRY
13985 SW 140TH STREET
MIAMI, FL 33186 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: BARRY HILL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, BARRY
Address: 13985 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: BARRY HILL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date