

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031475

FILED
Mar 24, 2008
Secretary of State

Entity Name: ATLANTIC MEDICAL SERVICES, INC.

Current Principal Place of Business:

11373 W FLAGLER ST
STE 202
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11373 W FLAGLER ST
STE 202
MIAMI, FL 33174

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL
11373 W FLAGLER ST
STE 202
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GARCIA, ROGER
11373 W FLAGLER ST
STE 202
MIAMI, FL 33174 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: ROGER GARCIA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ANGEL
Address: 11373 W FLAGLER ST - STE 202
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Delete
Name: CISNEROS, ROBERTO
Address: 11373 W FLAGLER ST - STE 202
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, ROGER
Address: 11373 W FLAGLER ST - STE 202
City-St-Zip: MIAMI, FL 33174

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: ROGER GARCIA

PTD

03/24/2008

Electronic Signature of Signing Officer or Director

Date