

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112879

FILED
May 06, 2009
Secretary of State

Entity Name: AMT MEDICAL TECHNOLOGY & EQUIPMENT CORP

Current Principal Place of Business:

9731 DARLINGTON PL
COOPER CITY, FL 33328

New Principal Place of Business:

15806 SW 42 STREET
MIRAMAR, FL 33027

Current Mailing Address:

9731 DARLINGTON PL
COOPER CITY, FL 33328

New Mailing Address:

15806 SW 42 STREET
MIRAMAR, FL 33027

FEI Number: 26-1257476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALEJANDRA
9731 DARLINGTON PL
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MARTINEZ, ALEJANDRA
15806 SW 42 STREET
MIRAMAR, FL 33027 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: ALEJANDRA MARTINEZ

05/06/2009

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: P () Delete
Name: MARTINEZ, ALEJANDRA
Address: 9731 DARLINGTON PL
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ALEJANDRA
Address: 15806 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ALEJANDRA MARTINEZ

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date