

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104858

FILED
Mar 06, 2009
Secretary of State

Entity Name: ASSOCIATED MEDICAL GROUP, CORP.

Current Principal Place of Business:

1070 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1070 NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-3818134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER
1070 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RHEIN, SEIGFREID
Address: 1070 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: WILLIAMS, ROGER
Address: 1070 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RHEIN, SIEGFRIED
Address: 1070 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: KUGLER, DAGMAR
Address: 1070 NE 87TH ST
City-St-Zip: MIAMI, FL 33138

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 WILLIAMS

STD

03/06/2009

Electronic Signature of Signing Officer or Director

Date